



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 2.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

The Utilities Department received the Platinum Award for Sustained Competitiveness Achievement from the Association of Metropolitan Water Agencies. This award is the water industry equivalent of the ACE award. The award recognizes the department's continuous improvement efforts, triple AAA bond rating, low user charges, high level of customer satisfaction and the rate stabilization reserve to assure adequate funding for facilities replacement.

The department was one of only 14 water utilities nationwide to receive this award and the only one in the state. The department received the Gold Award in 2001 which is the industry equivalent of the Senate Productivity Award.

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

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000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 5.

Subject:

Resolution Recognizing Mr. Henry L. Moore for His Service to the Industrial Development Authority of Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Request the Board of Supervisors pass the attached resolution recognizing Mr. Henry L. Moore for his service to the Industrial Development Authority of Chesterfield County.

Summary of Information:

Mr. Henry L. Moore, from the Matoaca District, served on the Industrial Development Authority from November 1993 to October 2004. It is requested that the Board pass the attached resolution recognizing Mr. Moore for his service to the Industrial Development Authority of Chesterfield County.

Preparer: James G. Dunn Title: Director, Economic Development

Attachments:



Yes



No

000002

RECOGNIZING MR. HENRY L. MOORE FOR HIS SERVICE
TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF CHESTERFIELD COUNTY

WHEREAS, Mr. Henry L. Moore has served with distinction as a member of the Industrial Development Authority of Chesterfield County from November 1993 until October 2004; and

WHEREAS, in his role with the Industrial Development Authority, Mr. Moore assisted Chesterfield County in attracting new companies to locate here and facilitated with the expansions of existing industries within the county, including Pohlig Brothers, B and B Printing, Allied Signal, Commonwealth Biotechnologies, Incorporated and Super Radiator Coils; and

WHEREAS, these industries have created millions of dollars in new investment and thousands of new jobs for the residents of Chesterfield County; and

WHEREAS, Mr. Moore has assisted in the development of industrial parks that have been valuable tools for economic development, and both the Meadowville Technology Park and the Chesterfield Industrial Airpark have become great assets to the county; and

WHEREAS, Mr. Moore has also assisted in a variety of affordable housing projects for the county, like Fore Courthouse Seniors and the student housing project for Virginia State University; and

WHEREAS, Mr. Moore has faithfully and diligently performed the duties assigned to him as a member of the Authority and has consistently demonstrated leadership, sensitivity and commitment to the issues coming before the Industrial Development Authority during his nearly eleven year tenure.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, publicly recognizes Mr. Henry L. Moore and expresses appreciation for his valuable time and commitment to Chesterfield County while serving on the Industrial Development Authority of the County of Chesterfield, Virginia.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Mr. Moore and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



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Meeting Date: November 10, 2004

Item Number: 8.A.

Subject: Streetlight Installations Cost Approvals

County Administrator's Comments:

County Administrator:  _____

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda District.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;
2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000004

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Summary of Information: (Continued)

3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

In the Amherst Subdivision:

- Amherst Oak Lane, vicinity of 16706
Cost to install streetlight: **\$791.18**
(Design Cost: \$93.93)
Does not meet minimum criteria for intersection or vehicles per day
- Amherst Ridge Way, vicinity of 2900
Cost to install streetlight: **\$760.29**
(Design Cost: \$93.93)
Does not meet minimum criterion for intersection

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000005

STREETLIGHT REQUEST
Bermuda District

Request Received: July 1, 2004

Estimate Requested: July 2, 2004

Estimate Received: October 28, 2004

Days Estimate Outstanding: 118

NAME OF REQUESTOR: Mr. Chris Mallory

ADDRESS: Amherst Homeowners Association - Streetlight Chairman
2707 Amherst Ridge Way
Colonial Heights, VA 23834

REQUESTED LOCATION:

Amherst Oak Lane, vicinity of 16706

Cost to install streetlight: \$791.18

POLICY CRITERIA:

Intersection: Not Qualified, location is an intersection

Vehicles Per Day: Not Qualified, less than 400 Vehicles per Day

Petition: Qualified

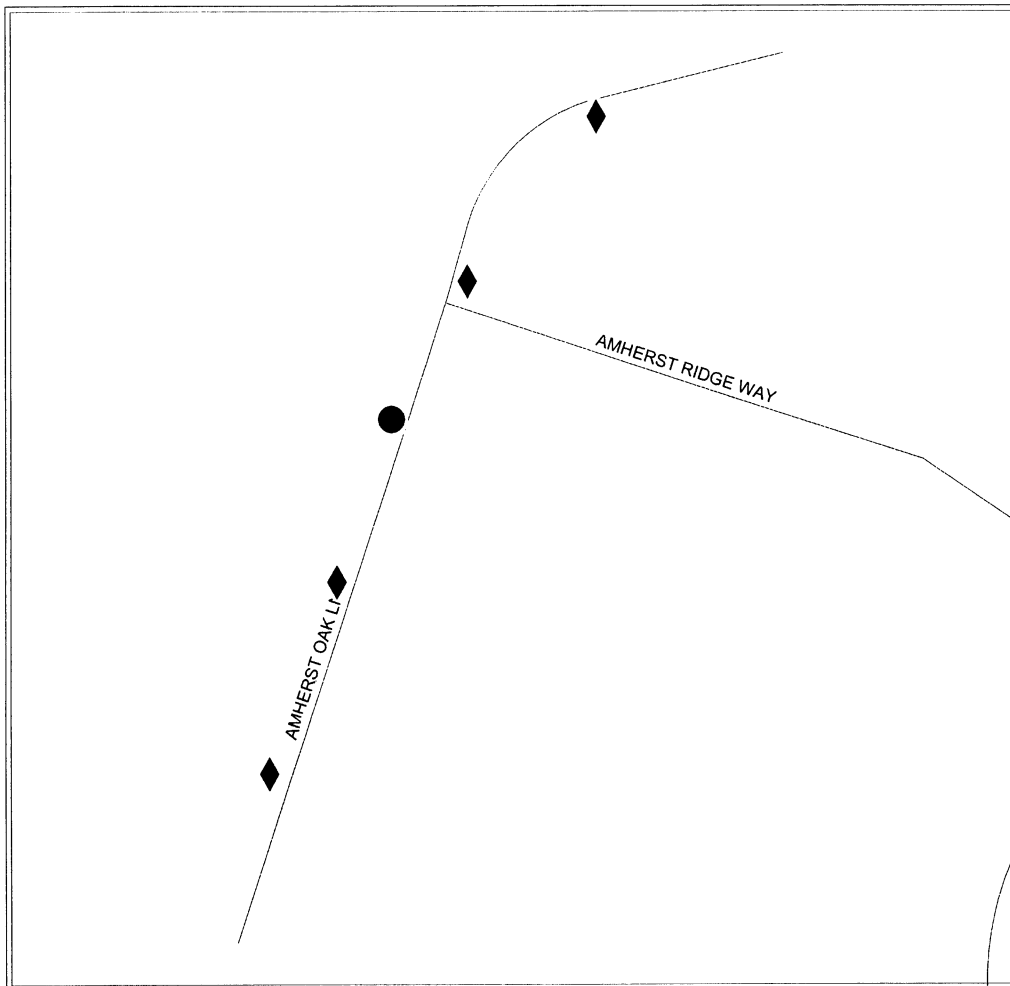
Requestor or Staff Comments:

None

000006

Street Light Request Map

November 10, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



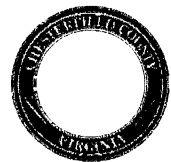
This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



200 100 0 200 Feet

A horizontal scale bar with markings for 200, 100, 0, and 200 feet.



000007

STREETLIGHT REQUEST
Bermuda District

Request Received: July 1, 2004

Estimate Requested: July 2, 2004

Estimate Received: October 28, 2004

Days Estimate Outstanding: 118

NAME OF REQUESTOR: Mr. Chris Mallory

ADDRESS: Amherst Homeowners Association - Streetlight Chairman
2707 Amherst Ridge Way
Colonial Heights, VA 23834

REQUESTED LOCATIONS:

Amherst Ridge Way, vicinity of 2900
Cost to install streetlight: \$760.29

POLICY CRITERIA:

Intersection:	Not Qualified, location is an intersection
Vehicles Per Day:	Qualified
Petition:	Qualified

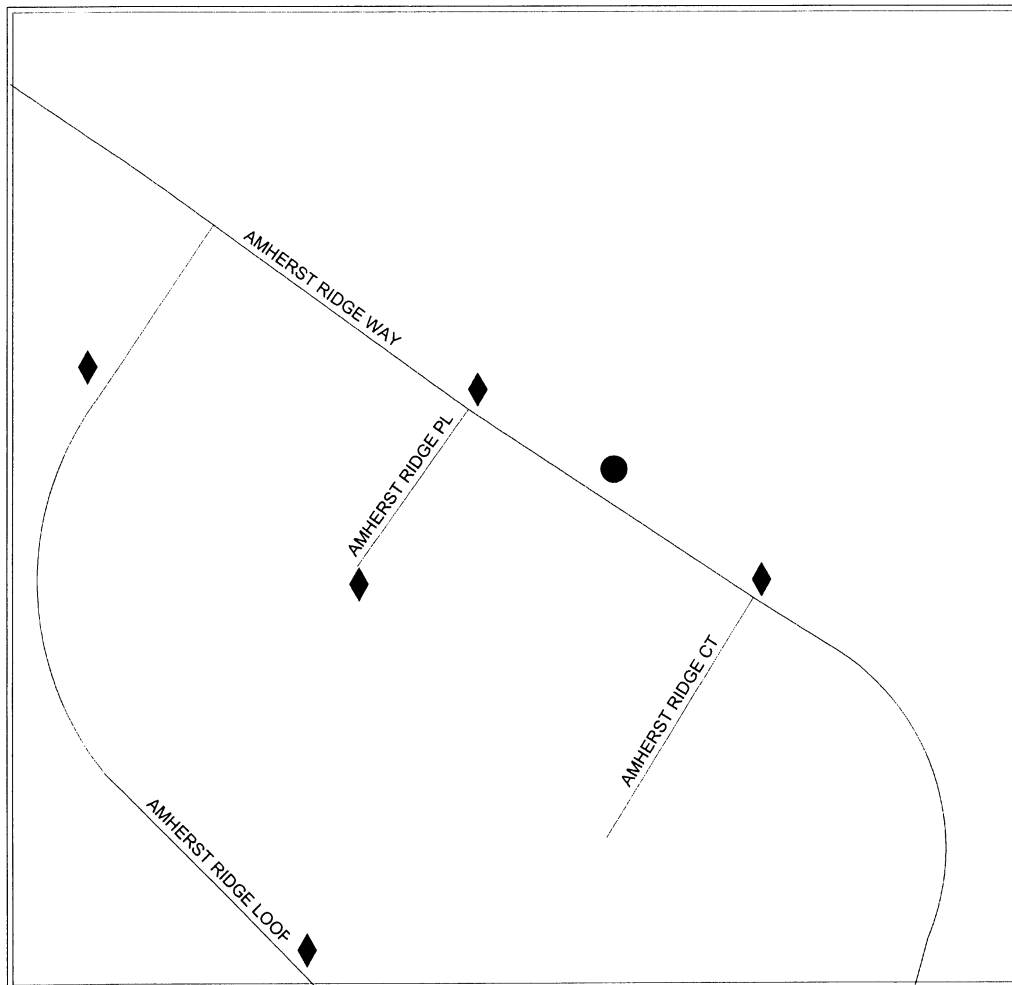
Requestor or Staff Comments:

None

000008

Street Light Request Map

November 10, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



200 100 0 200 Feet



000009



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 10, 2004

Item Number: 8.B.1.

Subject: FY2005 Carol White Physical Education Program (PEP) Grant

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSR

Board Action Requested:

The School Board requests the Board of Supervisors to increase the FY2005 School Grants Fund instruction appropriation category by \$434,202 for the Carol White Physical Education Program (PEP) Grant.

Summary of Information:

Chesterfield County Public Schools (CCPS) receives grants from various funding sources each year. The School Board's FY2005 Approved Annual Financial Plan included an appropriation of \$20,529,000 and 371.7 full-time equivalent positions in the School Grants Fund. On October 12, 2004, the School Board approved grant revisions for an additional \$64,818 in the FY2005 grants fund. On September 29, 2004 CCPS received notification from the United States Department of Education of the Carol White Physical Education Program (PEP) grant award of \$434,202 for FY2005.

Chesterfield County Public Schools (CCPS) received an award of \$434,202 for the first of three years from the U.S. Department of Education, Carol White Physical Education Program (PEP). These funds are awarded through the Office of Safe and Drug Free Schools. The goal of this program is to teach and emphasize life-long fitness skills in physical education. Each of the remaining two years will be awarded separately, with the total amount anticipated to be in excess of \$1M.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments:



Yes



No

000010

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Chesterfield's program will consist of four key components:

- Intensive, systematic training for cohorts of forty physical education teachers. The training will teach the philosophy, implementation, and assessment of what is termed the "new PE" which focuses less on competitive sports and more on life-long fitness activities.
- Technology-based tools and training for principals and assistant principals to use in assessing the performance of PE teachers in implementing the new curriculum.
- Emphasis on the components of life-long health and fitness for all students reinforced by the provisions of simple measurement tools such as pedometers and heart rate monitors. Funding is also provided to replicate the successful PE program with physically and mentally disabled children at Salem Church Middle and to provide each elementary school with 30 bicycles, helmets and a storage shed.
- Continuing collaboration and coordination with a county organization, the Coalition for Active Children (COACH), to carry the message of life-long activity into the community on a larger scale.

Local matching funds of \$206,965 are required and are provided within the School Operating budget.

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Meeting Date: November 10, 2004

Budget and Management Comments:

The School Board is requesting appropriation of a United States Department of Education grant in the amount of \$434,202 into the instruction appropriation category in the grants fund. Award notification for the Carol White Physical Education Program (PEP) will allow Chesterfield County Schools to train forty physical education teachers in the philosophy and principles of life-long fitness, train principals and assistant principals on how to assess the performance of the PE teachers, and teach the students use of items such as pedometers and heart rate monitors. The grant will also provide each elementary school with 30 bicycles, helmets, and a storage shed, enable replication of the program with physically and mentally challenged children at Salem Church Middle School, and work closely with outside organizations to carry the message of life-long activity into the community on a larger scale. Local matching funds of \$206,965 are required and provided within the School operating budget.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management


000012

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, October 26, 2004, at seven-thirty o'clock in the County meeting room at the Chesterfield County Courthouse Complex

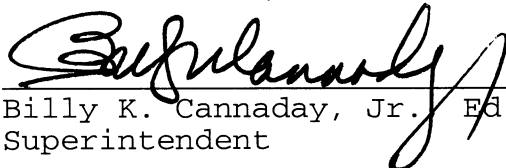
PRESENT: James A. Schroeder, Chairman
Marshall W. Trammell, Jr., Vice-Chairman
Elizabeth B. Davis
Thomas J. Doland
Dianne E. Pettitt

RESOLUTION

WHEREAS Chesterfield County Public Schools received notification from the United States Department of Education, Office of Safe and Drug Free Schools, of a grant award of \$434,202 for the Carol White Physical Education Program Grant for FY2005; and, **WHEREAS** these federal funds need to be appropriated by the Board of Supervisors before the funds can be spent as described in the grant award; **THEREFORE**, on motion of Mrs. Pettitt seconded by Mr. Doland, the School Board requests the Board of Supervisors approve an increase of \$434,202 to the Instruction appropriation category in the School Grants Fund for the FY2005 Carol White Physical Education Program Grant.



Carol Timpano
Clerk to the School Board



Billy K. Cannaday, Jr. Ed.D.
Superintendent

000013



**CHESTERFIELD COUNTY
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Meeting Date: November 10, 2004

Item Number: 8.B.2.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____

LBK

Board Action Requested:

Summary of Information:

Bermuda: Broadwater Townhomes, Phase 2
Mineola Heights, Section 1 and a portion
of Mineola, Section B
Mineola Heights, Section 2

Clover Hill: Old Hundred Mill, Section B

Matoaca: Ashbrook, Section 13
Birkdale, Section 17
Birkdale, Section 18
Birkdale, Section 19

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000014

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BROADWATER TOWNHOMES, PHASE 2

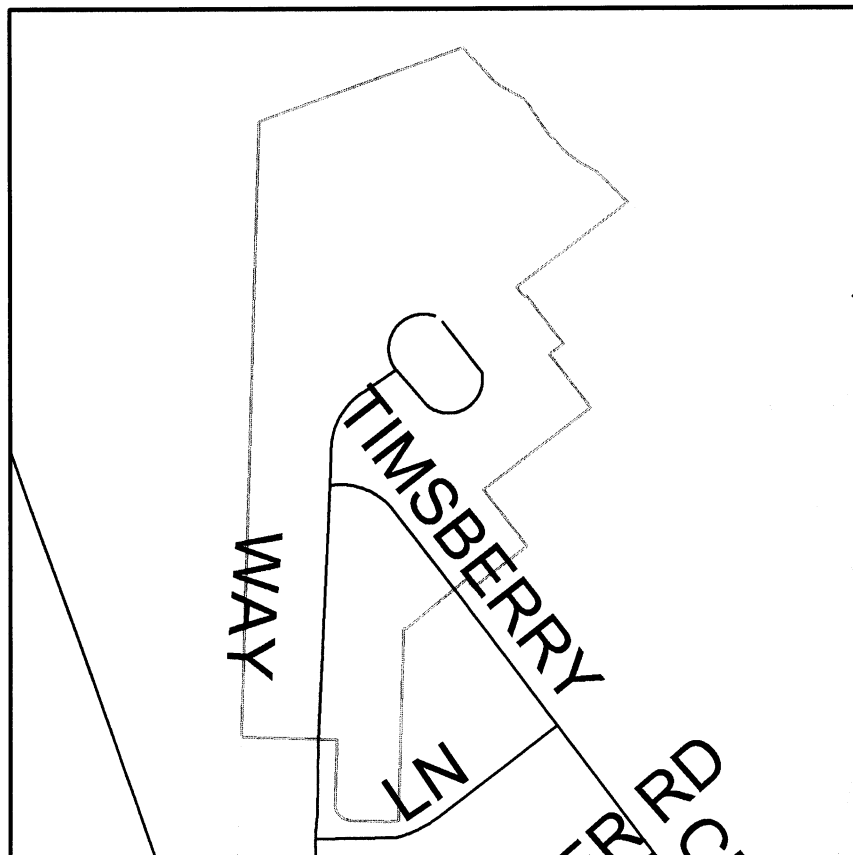
DISTRICT: BERMUDA

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

BROADWATER WAY
TIMSBERRY CIR

Vicinity Map: BROADWATER TOWNHOMES, PHASE 2



000015

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - MINEOLA HEIGHTS, SEC 1 and a portion of MINEOLA, SEC B

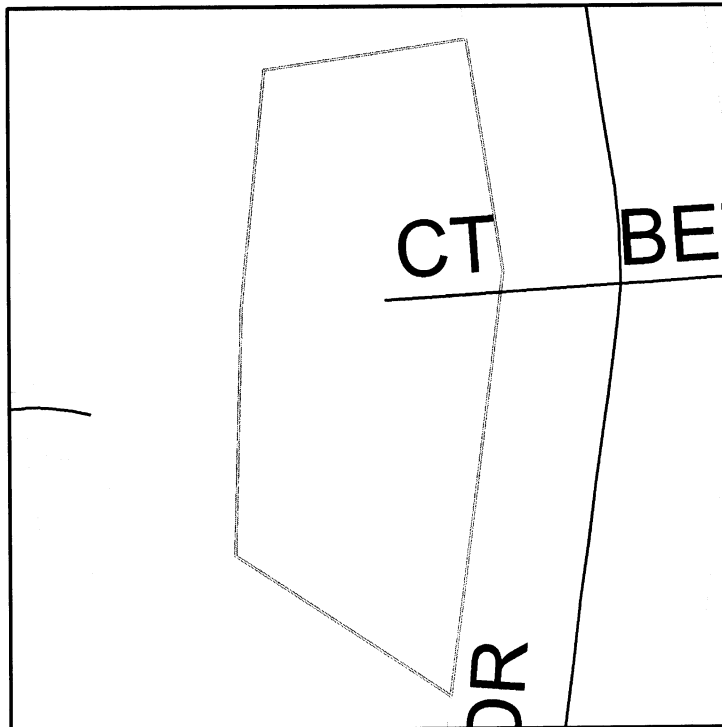
DISTRICT: BERMUDA

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

BETHESDA CT

Vicinity Map: MINEOLA HEIGHTS, SEC 1 and a portion of MINEOLA, SEC B



Produced By Chesterfield County GIS

000016

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - MINEOLA HEIGHTS, SEC 2

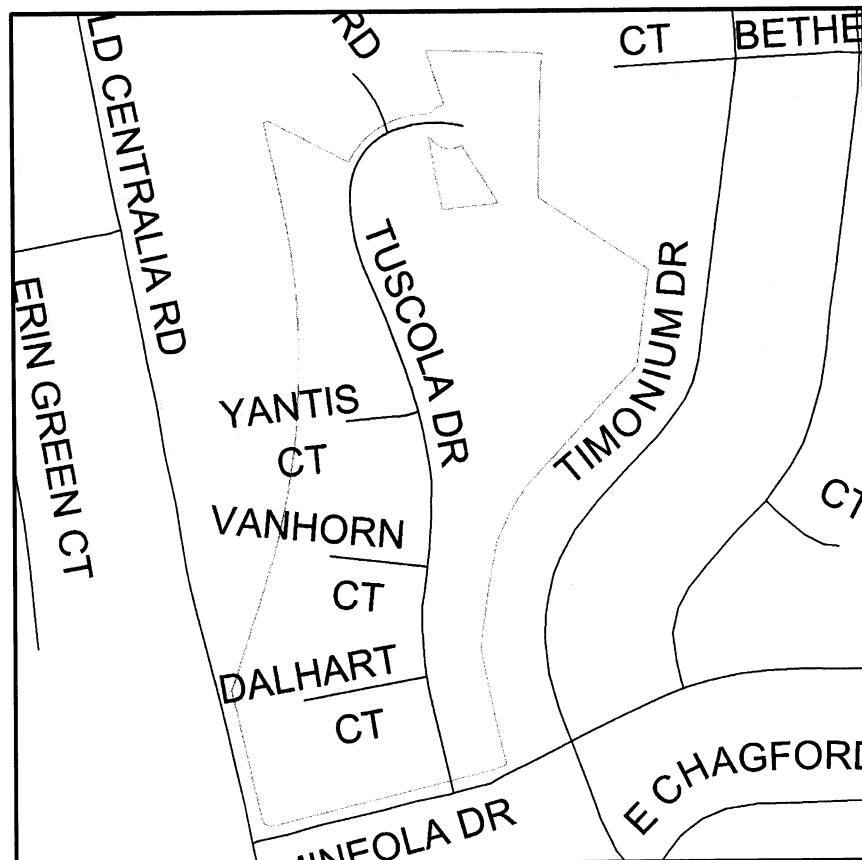
DISTRICT: BERMUDA

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

DALHART CT
TUSCOLA DR
VANHORN CT
YANTIS CT

Vicinity Map: MINEOLA HEIGHTS, SEC 2



000017

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - OLD HUNDRED MILL, SEC B

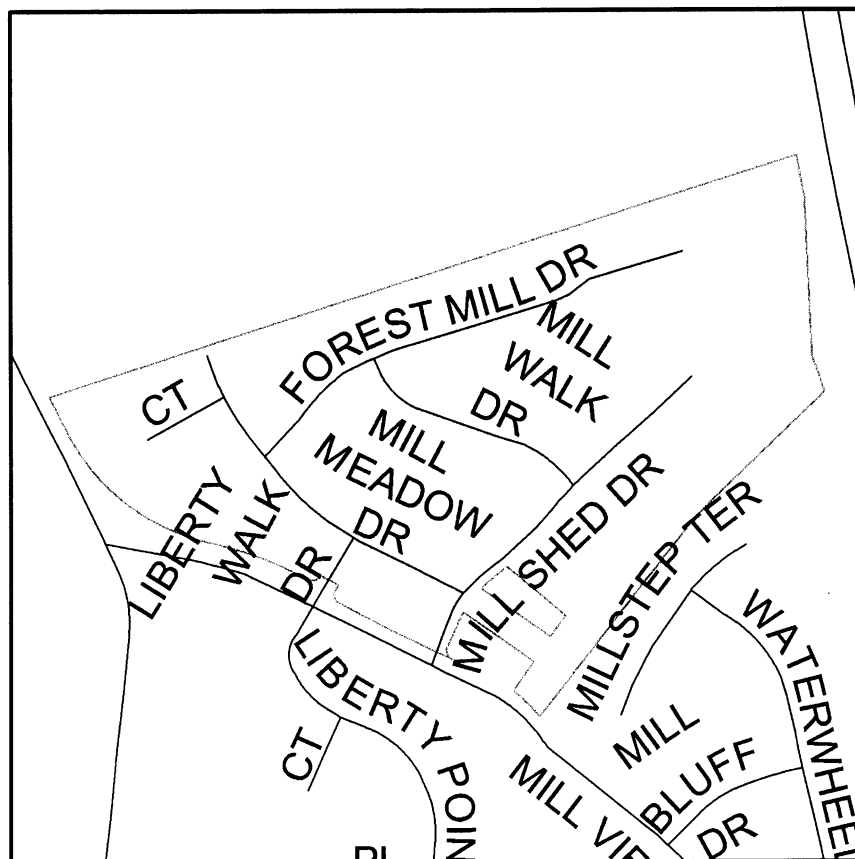
DISTRICT: CLOVER HILL

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

FOREST MILL DR
LIBERTY WALK DR
MILL MEADOW CT
MILL MEADOW DR
MILL SHED DR
MILL WALK DR

Vicinity Map: OLD HUNDRED MILL, SEC B



000018

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - ASHBROOK, SEC 13

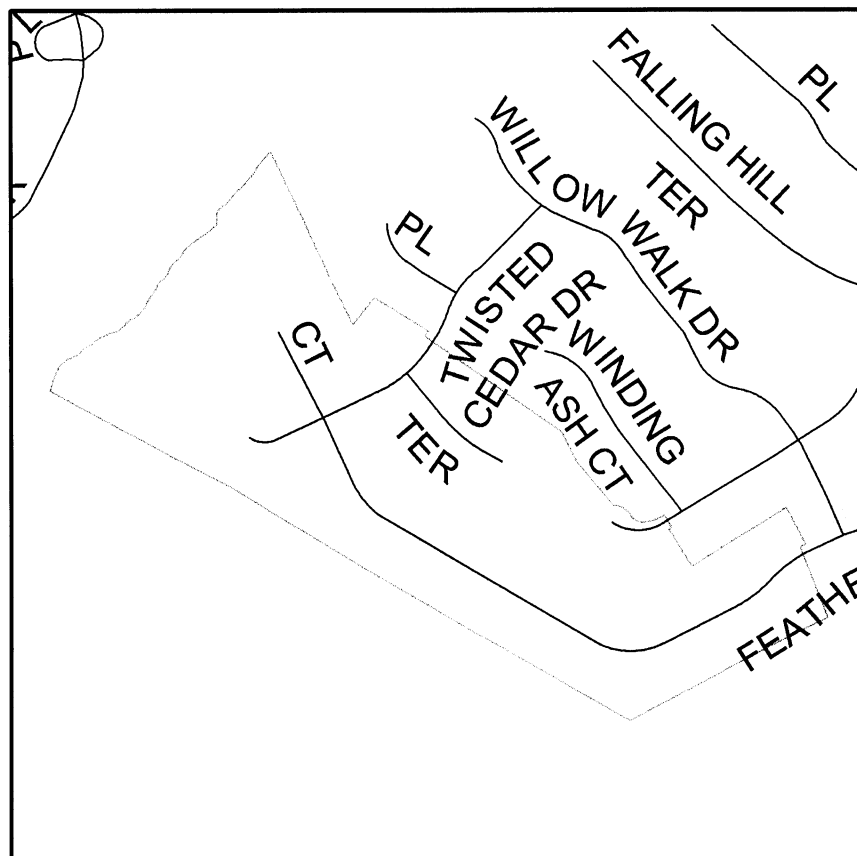
DISTRICT: MATOACA

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

FEATHERCHASE DR
TWISTED CEDAR CT
TWISTED CEDAR DR
TWISTED CEDAR TER
WINDING ASH DR

Vicinity Map: ASHBROOK, SEC 13



000019

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BIRKDALE, SEC 17

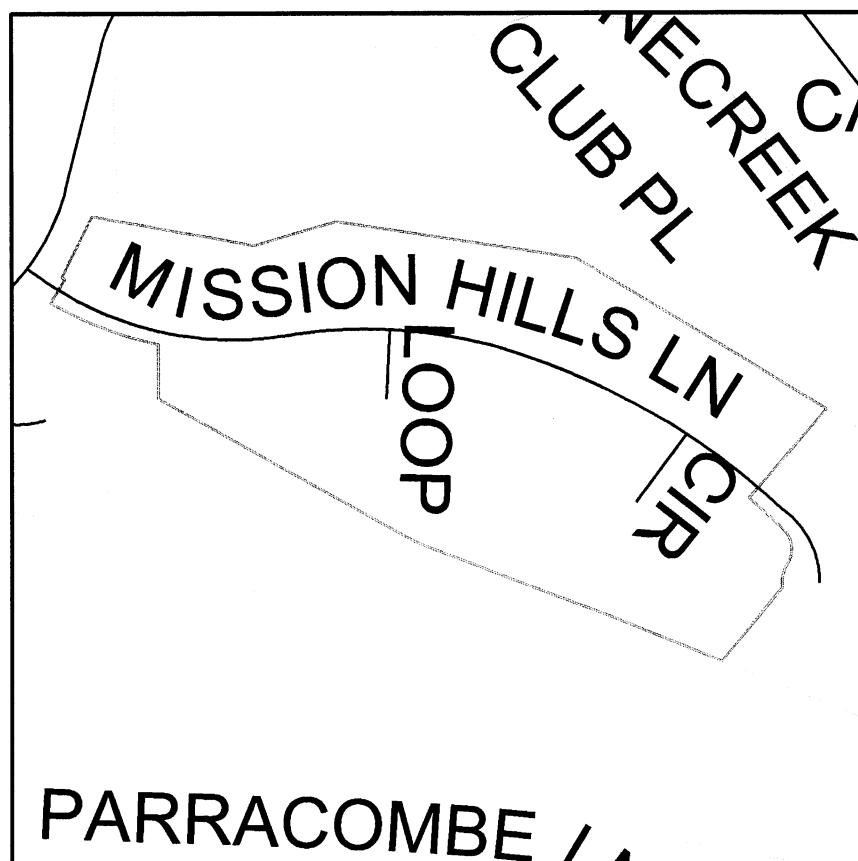
DISTRICT: MATOACA

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

MISSION HILLS CIR
MISSION HILLS LN
MISSION HILLS LOOP

Vicinity Map: BIRKDALE, SEC 17



000020

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BIRKDALE, SEC 18

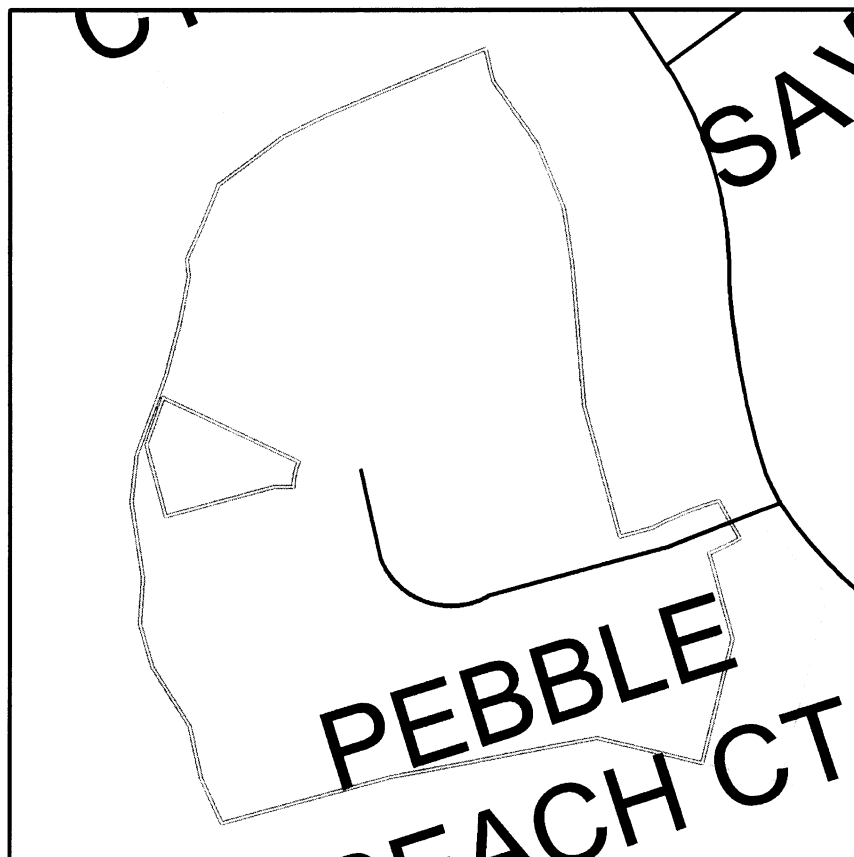
DISTRICT: MATOACA

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

PEBBLE BEACH CT

Vicinity Map: BIRKDALE, SEC 18



000021

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BIRKDALE, SEC 19

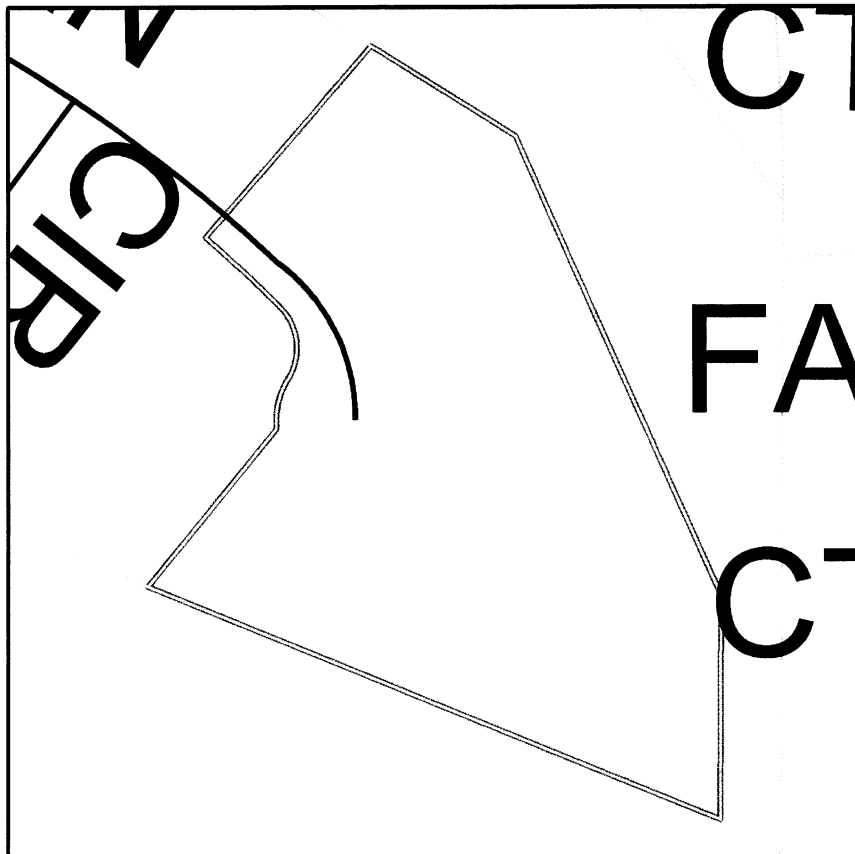
DISTRICT: MATOACA

MEETING DATE: 10 November 2004

ROADS FOR CONSIDERATION:

MISSION HILLS LN

Vicinity Map: BIRKDALE, SEC 19



000022



**CHESTERFIELD COUNTY
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Meeting Date: November 10, 2004

Item Number: 8.B.3.

Subject:

Extend the Time for Planning Commission Recommendations on Code Amendments Relating to Home Occupations

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBK

Board Action Requested:

Grant the Planning Commission until May 25, 2005, to make its recommendation on the Zoning Ordinance relating to home occupations.

Summary of Information:

On August 25, 2004, the Board of Supervisors remanded possible Zoning Ordinance amendments relating to home occupations to the Planning Commission for consideration after concerns about the parking of tow trucks were raised. At the Planning Commission's October 19, 2004, meeting it was decided that options should be explored which restrict the parking of tow trucks in residential neighborhoods to include prohibition of on-street parking of such vehicles.

Under the Code of Virginia, unless the Board grants additional time, the Planning Commission must make their recommendation on the Zoning Ordinance amendments within 100 days of the amendment being referred to the Commission. With review of regulations addressing on-street parking, it is anticipated that additional time will be needed. Staff recommends that the Board give the Commission until May 25, 2005 to forward their recommendation to the Board of Supervisors.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:

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Yes

☒

No

#000023



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: November 10, 2004

Item Number: 8.B.4.a.

Subject:

Set Public Hearing to Consider Amending the Zoning Ordinance to Clarify the Process for Obtaining a Certificate of Appropriateness for a Designated County Historic Landmark

County Administrator's Comments: *Recommend December 15.*

County Administrator: *[Signature]*

Board Action Requested:

The Preservation Committee and the Planning Commission recommend that the Board of Supervisors set a public hearing date of December 15, 2004 to consider the attached Zoning Ordinance Amendment.

Summary of Information:

On September 14, 2004, the Preservation Committee recommended approval of this ordinance amendment.

On October 19, 2004, the Planning Commission recommended approval of this ordinance amendment.

This amendment would clarify existing language in the Zoning Ordinance relative to the process needed to obtain a Certificate of Appropriateness, necessary for altering county-designated historic landmarks, by stating that only *zoning approval* is necessary before considering the issuance of a Certificate of Appropriateness. This amendment would also clarify that a *building permit* will not be issued until a Certificate of Appropriateness is first granted for county-designated historic properties.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000024

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-51 OF THE ZONING ORDINANCE RELATING TO
APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS
FOR HISTORICALLY DESIGNATED PROPERTY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-51 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 19-51. Certificates of appropriateness.

(a) *Authority.* The preservation committee, acting as a body, shall have authority to issue certificates of appropriateness, in accordance with the provisions of this section.

(b) *Certificate required.* With regard to buildings, structures or other improvements to the premises which have been designated as landmarks or landmark sites or which are located within a designated historic district it shall be unlawful:

- (1) For any person to perform, cause or permit any construction, alteration or remodeling that would affect the exterior architectural appearance or property thereof;
 - (2) For any person to remove, move, demolish or commit any other land disturbing activities with regard to them; or
 - (3) For any person to secure or issue a building permit authorizing any such work, unless a certificate of appropriateness with respect to such works shall have first been issued pursuant to this section.
- (c) *Applications for certificates of appropriateness.*
- (1) Applications for certificates of appropriateness shall be submitted to the director of planning in such form as the preservation committee shall prescribe.
 - (2) When the work to be performed in conformance with a certificate of appropriateness requires ~~the issuance of a zoning approval or other permit or approval~~, no application for a certificate of appropriateness shall be acted on until such ~~other~~ approval has been issued. ~~The issuance of any such other approval shall not be deemed to establish any right to the issuance of a~~ A certificate of appropriateness and such certificates shall be issued or denied solely on the basis of the standards established by this chapter.

o o o

(2) *That this ordinance shall become effective immediately upon adoption.*



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Meeting Date: November 10, 2004

Item Number: 8.B.4.b.

Subject:

Set a Public Hearing Date to Consider the Tax Exemption Request of Community Based Services, Incorporated

County Administrator's Comments: *Recommend Dec 15.*

County Administrator: *[Signature]*

Board Action Requested:

The Board of Supervisors is requested to set a public hearing for December 15, 2004 to consider the tax exemption request of Community Based Services, Inc.

Summary of Information:

Under Virginia law, real and personal property used by its owner for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be classified as exempt from taxation by the Board of Supervisors. The authority for classifying properties as exempt was transferred from the General Assembly to localities by a 2002 Constitutional Amendment, which was implemented by the General Assembly in 2003.

Community Based Services, Inc., a benevolent, non-profit organization, which assists handicapped people integrate into the community, is a qualifying organization which has recently made a tax exemption request this year. They are seeking the exemption for their personal property located in the County, which consists of two motor vehicles. The motor vehicles are assessed for tax year 2004 at \$5,475.00 and would generate \$197.10 in personal property tax.

The Board is required to consider the following additional information as part of its determination as to whether to grant the exemption requested by

Preparer: Steven L. Micas

Title: County Attorney
0505(00):67281.1

Attachments:

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Yes

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No

000026

**CHESTERFIELD COUNTY
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Community Based Services, Inc.:

1. Community Based Services, Inc. is exempt from taxation pursuant to §501(c) of the Internal Revenue Code;
2. Community Based Services, Inc. does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on the property;
3. No director of Community Based Services, Inc. is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees;
4. No part of the net earnings of Community Based Services, Inc. inures to the benefit of any individual;
5. Community Based Services, Inc. provide services for the common good of the public; and
6. Community Based Services, Inc. does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

This information is consistent with Community Based Services, Inc.'s status as a benevolent organization that is eligible for the tax exemption, which it is requesting.

In addition, the Board has established its own policy for tax exemption requests which provides as follows:

1. The Board will not consider a real estate tax exemption that exceeds \$5,000 annually;
2. The Board will only consider tax exemptions for property actually used for beneficial purpose;
3. The Board will only consider tax exemption requests from organizations that are in compliance with all County laws and regulations, including but not limited to building, tax and zoning codes; and
4. Organizations must submit complete applications to the County by August 1 and tax exemption requests will be considered at a single public hearing.

Staff has reviewed Community Based Services, Inc.'s application and it meets all of the criteria set forth in the Board's policy.

0505(00):67281.1

000027



**CHESTERFIELD COUNTY
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Meeting Date: November 10, 2004

Item Number: 8.B.5.a.

Subject:

Resolution Recognizing Firefighter Mark I. Vaeth, Chesterfield County Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____ *LR*

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

The Board of Supervisors is asked to recognize Firefighter Mark I. Vaeth upon his retirement after serving the citizens of Chesterfield County for over twenty-six years.

Preparer: _____ Frank H. Edwards, Jr. _____

Title: _____ 2nd Deputy Fire Chief _____

Attachments:



Yes



No

#

000028

RECOGNIZING FIREFIGHTER MARK I. VAETH
UPON HIS RETIREMENT

WHEREAS, Firefighter Mark I. Vaeth will retire from the Fire and Emergency Medical Services (EMS) Department, Chesterfield County, on December 1, 2004; and

WHEREAS, Firefighter Vaeth attended Recruit School #9 in 1978, and has faithfully served the county for over twenty-six years in various assignments - as a firefighter at the Bon Air Fire and EMS station; as a Lieutenant at the Buford Road Fire and EMS station; as a Firefighter at the Swift Creek Fire and EMS station; and as a Firefighter at the Centralia Fire and EMS station; and

WHEREAS, Firefighter Vaeth was involved in the implementation of several Fire and EMS Department programs and suggestions; and

WHEREAS, Firefighter Vaeth was instrumental in initiating the Fill the Boot campaign for Muscular Dystrophy within Chesterfield Fire and EMS, serving as the coordinator from 1997 until 2003; and

WHEREAS, Firefighter Vaeth was an initial member of the Critical Incident Stress Debriefing Team from its inception to the present; and

WHEREAS, over his career, Firefighter Vaeth made numerous suggestions which were adopted by the department, including unit numbering for Chesterfield Fire and EMS units, establishing a remote air filling station for air utility, central station fire alarm monitoring of Fire and EMS stations, color coding for reserve units and computerizing the Officer Development Program; and

WHEREAS, Firefighter Vaeth was also recognized by the Chief of the Department for conducting community fire safety classes through the Brandermill Community Association.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Mark I. Vaeth, expresses the appreciation of all residents for his service to the county, and extends their appreciation for his dedicated service and their congratulations upon his retirement.



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Meeting Date: November 10, 2004

Item Number: 8.B.5.b.

Subject:

Resolution Recognizing the 288 Freeway Committee and the Chesterfield Business Council for Their Commitment Towards the Completion of Route 288

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

The Board of Supervisors is asked to recognize the 288 Freeway Committee and the Chesterfield Business Council for their tireless efforts and commitment towards insuring the Completion of Route 288

Preparer: _____ John McCracken

Title: _____ Director, Transportation

Attachments:



Yes



No

000030

RECOGNIZING THE 288 FREEWAY COMMITTEE

WHEREAS, in 1996, the 288 Freeway Committee, a public-private partnership, was initiated by Chesterfield County and the Chesterfield Business Council; and

WHEREAS, the Committee was formed to build support for the construction of Route 288 as quickly as possible and without tolls; and

WHEREAS, the Board of Supervisors for Chesterfield, Goochland, Henrico and Powhatan counties, the Transportation Task Force for the Greater Richmond Chamber of Commerce, Chesterfield Business Council, Metropolitan Planning Organization for the Richmond Region, Citizens for Responsible Government, the business community, neighborhood and civic organizations and numerous public officials, supported the construction of Route 288; and

WHEREAS, the completion of Route 288 will reduce commuter time and heavy traffic on roads that were not built to handle current or future traffic volumes; and

WHEREAS, the completion of Route 288 will promote economic development in the Richmond Region and according to the 1997 Greater Richmond Chamber of Commerce Economic Benefit Study will result in over 100,000 new jobs and \$1.5 billion increase to the Gross Regional Product; and

WHEREAS, the completion of Route 288 will help improve air quality in the Richmond Region and help preserve our high quality of life; and

WHEREAS, the completion of Route 288 from the Powhite Parkway to I-64 finishes the western beltway around Richmond; and

WHEREAS, the construction of Route 288 has been discussed throughout the region for over thirty years and the final link is being opened to traffic, on November 19, 2004.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors wishes to express its deepest appreciation to the Chesterfield Business Council for their tireless efforts and commitment towards insuring the completion of Route 288.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 8.B.6.a.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Sewer Easement Across the Property of Richmond Affordable Housing

County Administrator's Comments: *Recommend Approval*

County Administrator: *LR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' sewer easement across the property of Richmond Affordable Housing.

Summary of Information:

Richmond Affordable Housing has requested the quitclaim of a portion of a 16' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



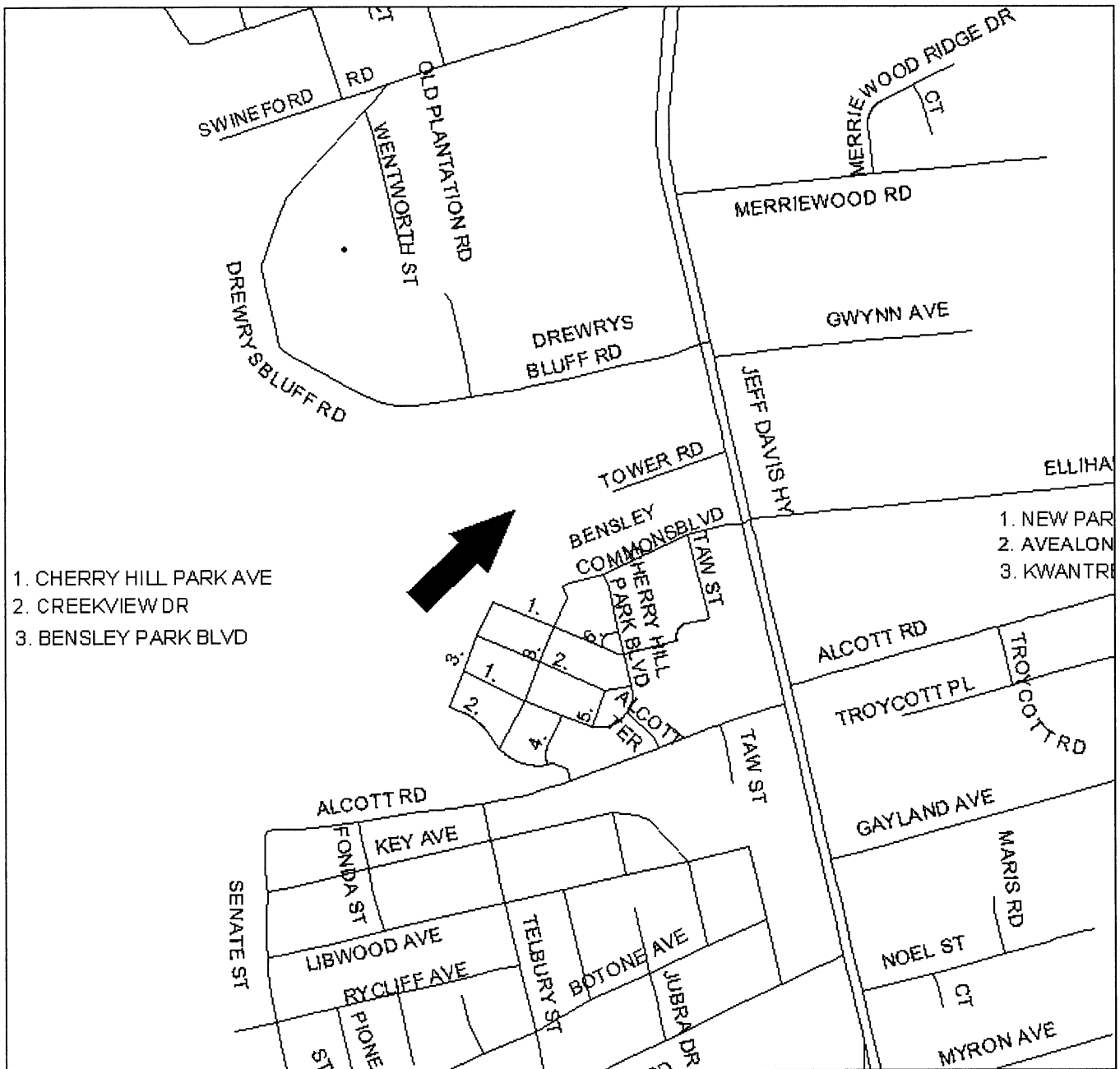
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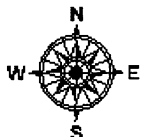
000032

VICINITY SKETCH

REQUEST A QUITCLAIM A PORTION OF A SIXTEEN
FOOT SEWER EASEMENT ACROSS THE
PROPERTY OF RICHMOND AFFORDABLE HOUSING



Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000033

000000 - 0000 1/2 100 00000000 00000000 0000 000000 00 5 0000



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 8.B.6.b.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Sewer Easement Across the Property of Greenfields, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' sewer easement across the property of Greenfields, LLC.

Summary of Information:

Greenfields, LLC has requested the quitclaim of a portion of a 16' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

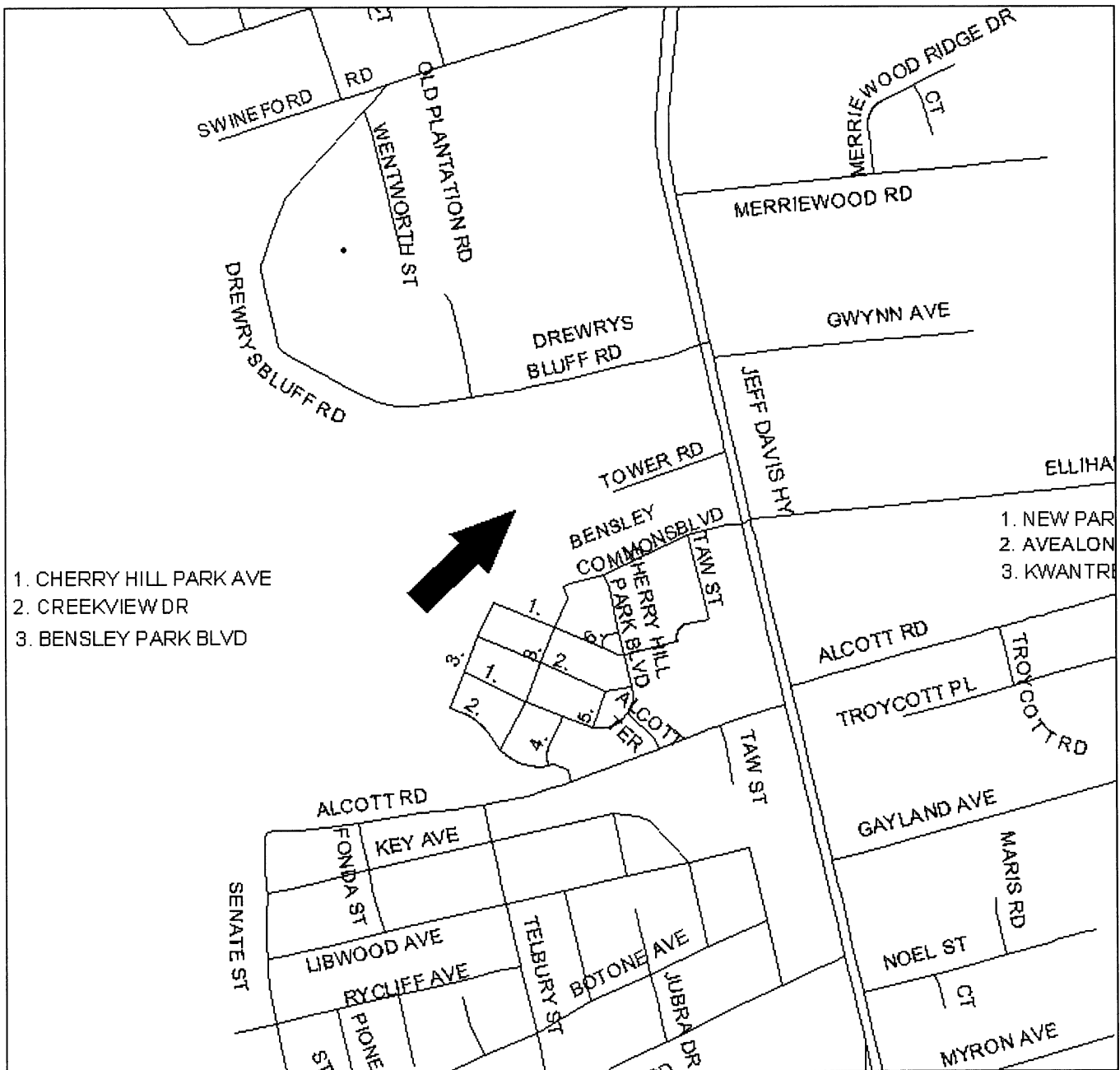


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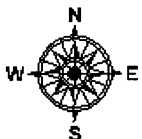
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VICINITY SKETCH

REQUEST A QUITCLAIM A PORTION OF A
SIXTEEN FOOT SEWER EASEMENT ACROSS
THE PROPERTY OF GREENFIELDS LLC



Chesterfield County Department of Utilities



1 inch equals 708.33 feet



000036

DATE - TIME OF DAY



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 8.B.7.a.

Subject: Acceptance of Parcels of Land Along the East Right of Way Line of River Road from Trustees of Gill Grove Baptist Church

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Accept the conveyance of three parcels of land containing a total of 0.20 acres along the east right of way line of River Road (State Route 602) from Trustees of Gill Grove Baptist Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conform to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



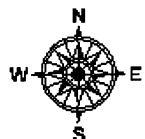
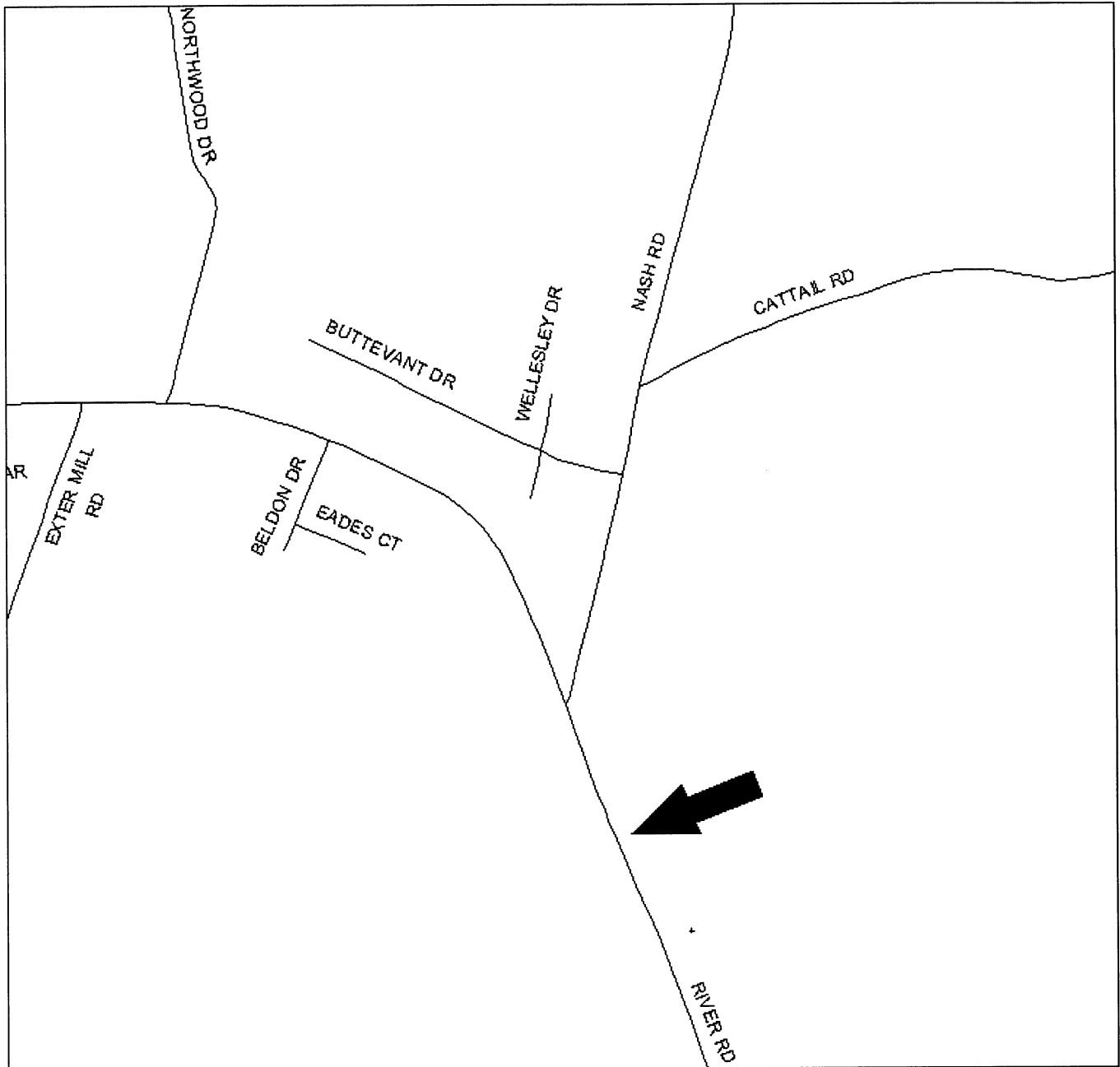
No

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000038

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE
EAST RIGHT OF WAY LINE OF RIVER ROAD FROM
TRUSTEES OF GILL GROVE BAPTIST CHURCH



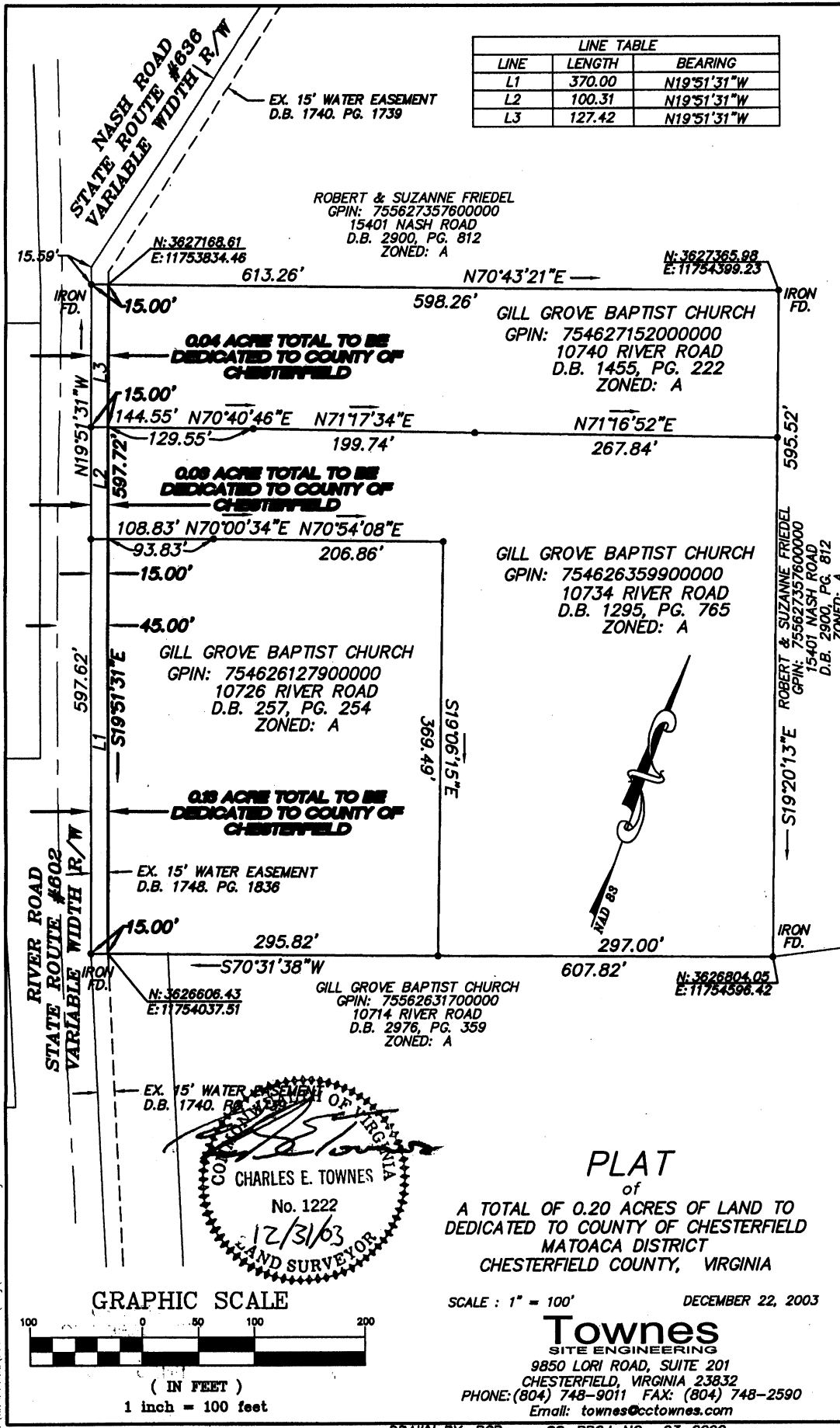
Chesterfield County Department of Utilities



1 inch equals 777.00 feet

000039

LINE TABLE		
LINE	LENGTH	BEARING
L1	370.00	N19°51'31"W
L2	100.31	N19°51'31"W
L3	127.42	N19°51'31"W



000040



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 8.B.7.b.

Subject: Acceptance of Parcels of Land for Proposed Highlander Street, Hazell Drive and Hazell Court from R C & D, LLC

County Administrator's Comments: *Recommended Approval*

County Administrator: *JSK*

Board Action Requested: Accept the conveyance of five parcels of land containing a total of 1.760 acres from R C & D, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of five parcels of land containing a total of 1.760 acres for proposed Highlander Street, Hazell Drive and Hazell Court. This dedication is for the development of Pocoshock Villas.

Approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

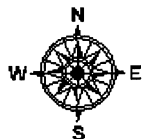
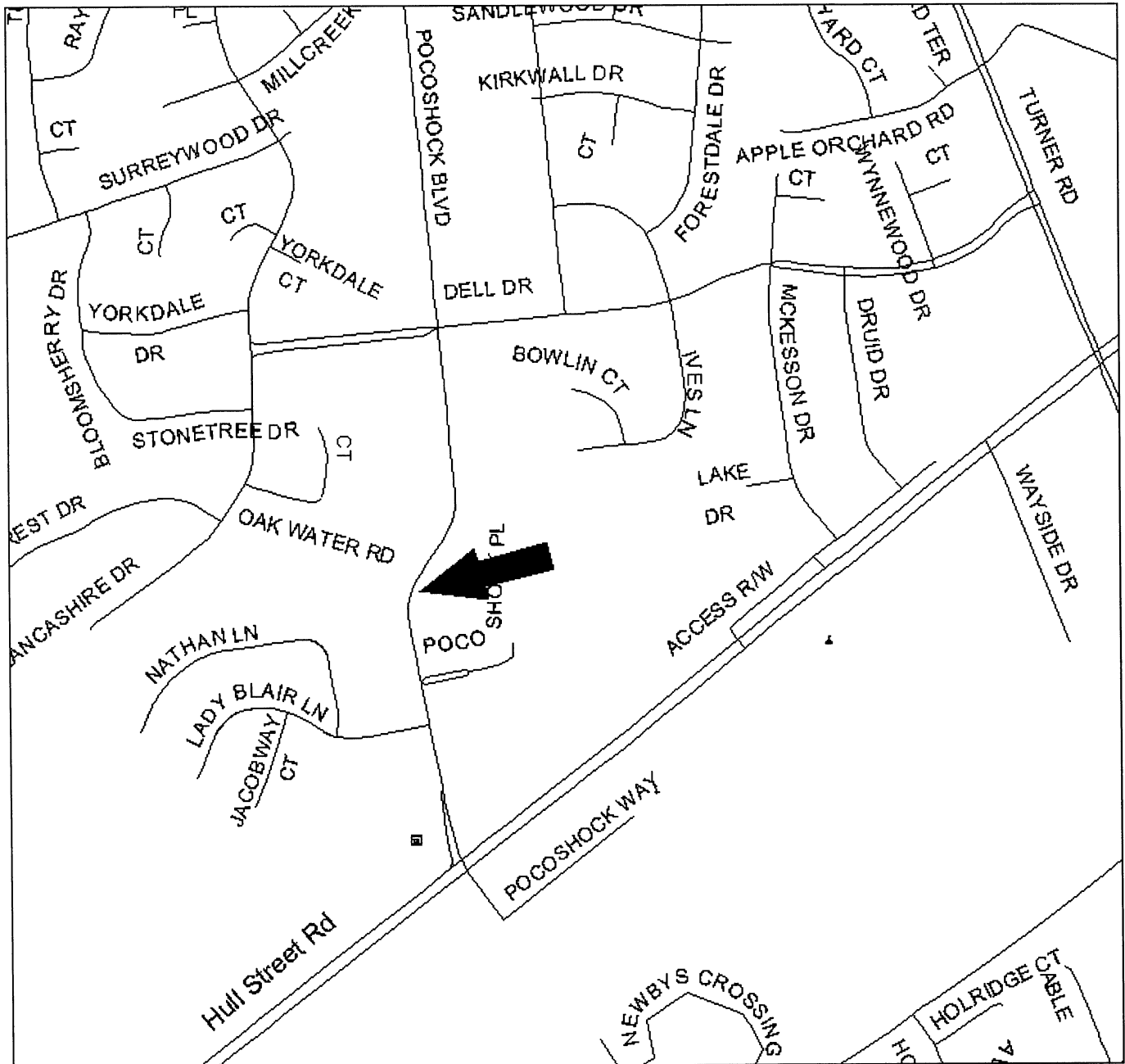


No

000041

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR
PROPOSED HIGHLANDER STREET, HAZELL DRIVE
AND HAZELL COURT FROM R C & D, LLC



Chesterfield County Department of Utilities



1 inch equals 66667 feet

000042

PLANNING • CONSTRUCTION
MANAGEMENT • INTERIORS

201 Broadway Road
Suite 200
Princeton, NJ 08540-2000
Phone: 609/967-2000
FAX: 609/967-0225

1605 Connecticut Circle
Suite 100
Princeton, NJ 08540
Phone: 609/778-0200
FAX: 609/778-0201

100 Technology Park Drive
Suite 200
Princeton, NJ 08540
Phone: 609/967-0200
FAX: 609/967-0120

100 Hubbard Street
Suite 200
Princeton, NJ 08540-2000
Phone: 609/967-0001
FAX: 609/967-0002

1077 Carmichael Avenue
Suite 201
Princeton, NJ 08540
Phone: 609/967-0001
FAX: 609/967-0001

PLAT SHOWING A TOTAL OF 1,760 ACRES OF
LAND ON THE EASTERLY LINE OF POCOSHOCK
BLVD (ROUTE 733) TO BE DEDICATED TO THE
COUNTY OF CHESTERFIELD
CLOWEN HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

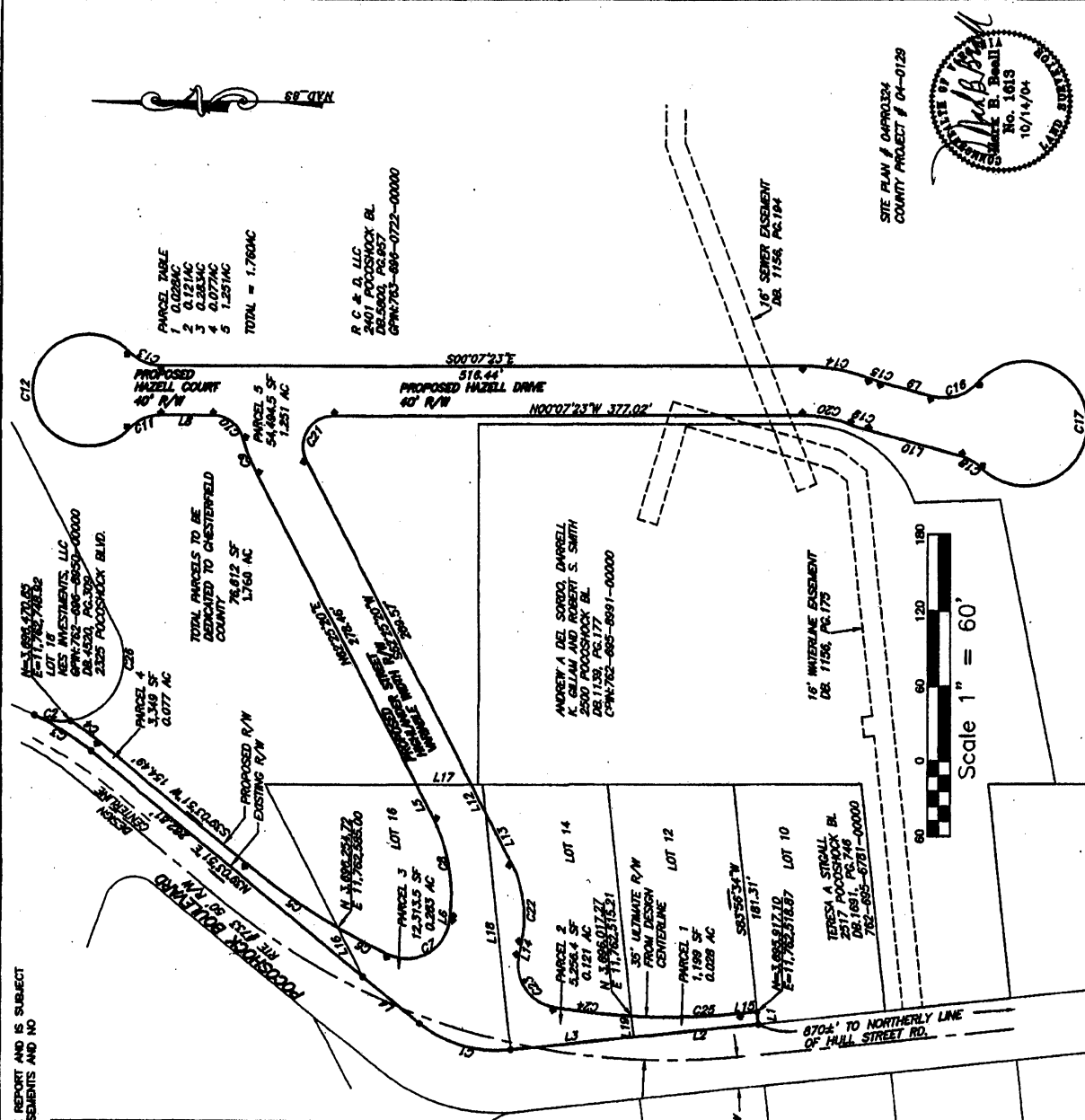
DRAWN BY: JDB
 DESIGNED BY:
 CHECKED BY: JAP
 DATE: 5-27-04
 REVISIONS:
 06/14/04
 COUNTY REV.
 08/30/04
 ADJ. REV.
 10/17/04
 ADJ. REV.
 SCALE: 1"=60'
 SHEET NO.
 1 of 1
 JOB NO. 03020071
 NEET 55

SITE PLAN # 04PROJ324
COUNTY PROJECT # 04-0129

COMMUNITY OF 'A'
Mark B. Beall
No. 1613
10/14/04
HAND SIGNED

NOTE: LOTS 12, 14 AND 16 TO BE
VACATED FROM POOSHOCK HILLS, PB.8,
PG.25 & 26 (BY SEPARATE PLAT)

000043



DATE	LINE#	INSTR.	AMOUNT	CURR	PAID	CHQ#	DEB
C1	70.00	100.00	11.62	SIF-12-2017	70.00	01-10-27	
C2	28.45	235.00	36.94		51.50	1-10-25	
C3	28.45	50.00	5.17	SIF-12-2017	36.94	1-10-25	
C4	28.45	50.00	7.68	SIF-12-2017	36.94	1-10-25	
C5	65.65	500.00	44.57		86.11	5-25-10	
C6	65.65	500.00	22.83	SIF-12-2017	78.75	5-25-10	
C7	65.65	500.00	22.83	SIF-12-2017	56.61	5-25-10	
C8	78.87	50.00	22.83		56.61	10-24-14	
C9	78.87	50.00	22.83		77.00	1-10-25	
C10	50.00	50.00	13.15		77.00	1-11-22	
C11	38.45	50.00	13.15		57.77	1-11-22	
C12	21.44	50.00	42.61		61.00	2-20-2017	
C13	51.57	100.00	2.30	SIF-12-2017	72.77	2-20-2017	
C14	51.57	100.00	4.30	SIF-12-2017	0.84	1-10-25	
C15	30.72	50.00	22.31		51.50	1-10-25	
C16	30.72	50.00	22.31		51.50	1-10-25	
C17	17.82	50.00	0.16		77.00	1-10-25	
C18	17.82	50.00	0.16		77.00	1-10-25	
C19	14.13	50.00	7.07		54.16	1-10-25	
C20	30.40	100.16	14.44		68.64	1-10-25	
C21	51.25	50.00	14.16		48.24	1-12-21-16	
C22	38.45	50.00	14.16		61.00	5-25-10	
C23	38.45	50.00	14.16		61.00	5-25-10	
C24	41.27	500.00	31.65		83.16	6-25-20	
C25	65.60	500.00	30.72	47-12-47	86.50	1-11-27	
C26	65.60	50.00	78.90	505-33-72	61.72	09-26-16	

LINE	DESCRIPTION	LENGTH
11	585725-24 W	10.00
12	585725-24 W	100.00
13	585725-24 W	100.00
14	585725-24 W	100.12
15	585725-24 W	59.07
16	585725-24 W	30.48
17	585725-24 W	3.63
18	585725-16 L	42.35
19	585725-23 W	47.58
20	585725-16 L	41.35
21	585725-16 L	78.04
22	585725-20 W	25.16
23	585725-20 W	46.04
24	585725-20 W	10.00
25	585725-34 W	71.17
26	585725-28 L	11.77
27	585725-16 L	43.50
28	585725-33 L	100.00
29	585725-36 L	16.93
30	585725-36 L	16.93

OT 16
PPN:762-695-6412-00000
P & D, LLC
82,5800, PG.567
2501 POOSHOCK BLVD.

OT 14
PPN:762-695-6401-00000
P & D, LLC
82,5800, PG.567
2505 POOSHOCK BLVD.

OT 12
PPN:762-695-6591-00000
P & D, LLC
82,5800, PG.567
2508 POOSHOCK BLVD.

J:\C2002\0200071.00 POCOSHOCK VILLAS\SURVEY\img\020007101.dmg



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 8.B.8.

Subject: Approval of Water Contract for Charter Colony - Tract 1 Water Line Extension Along Woolridge Road, Contract Number 04-0081

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 1,008 L.F.± of 16" oversized water lines. The Developer is required to have a 12" water line to serve his development. Staff has requested that the water lines be oversized to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: BB Hunt, LLC

Contractor: Rhyne Contractors, Inc.

Contract Amount:

Estimated County Cost for Oversizing	\$18,608.00
Estimated Developer Cost	\$131,120.00
Estimated Total	\$149,728.00

Code: Refunds thru Connections - Oversizing 5B-572VO-E4C

District: Midlothian

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:



Yes

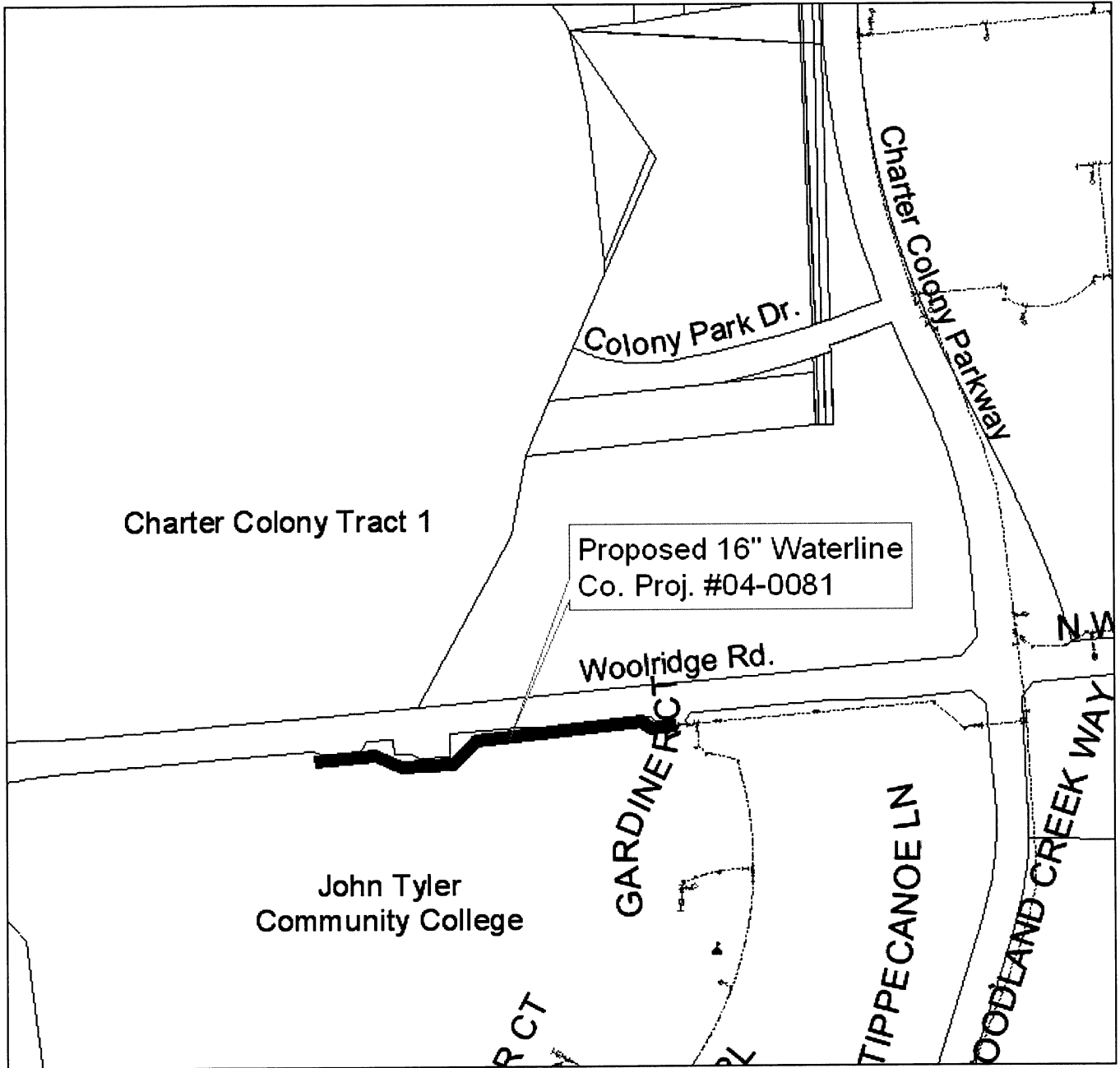


No

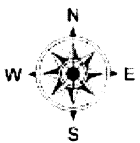
000044

VICINITY SKETCH

Charter Colony Tract 1 W/L Plan Along Woolridge Rd.
County Project #04-0081



Chesterfield County Department of Utilities



1 inch equals 397.68 feet



000045



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 10, 2004

Item Number: 8.B.9.

Subject: Appropriation and Transfer of Funds and Authorization to Award a Contract for the Woodmont Drive Project

County Administrator's Comments: *Recommend Approval*

County Administrator: *JGH*

Board Action Requested: The Board is requested to: 1) appropriate \$253,789 in anticipated FEMA reimbursement funds and \$54,142 in state reimbursement funds; 2) transfer \$30,455 from the Reserve for Future Capital Projects; 3) authorize the County Administrator to enter into the necessary county/consultant/contractor, design, right-of-way acquisition, environmental permits, and or construction agreements acceptable to the County Attorney; and 4) authorize the County Administrator to award a construction contract up to \$300,000 to the lowest responsible bidder for the Woodmont Drive Project.

Summary of Information: On August 30, 2004, Tropical Storm Gaston washed out a section of Woodmont Drive and water line between Guilford Road and the entrance to Greenfield Community Center. This section of Woodmont Drive is not in the state secondary road system, but is within county-dedicated right-of-way. Woodmont Drive is the only means of access to the Greenfield Community Center. Mr. Barber has received a request from the Community

Preparer: R.J.McCracken

Title: Director of Transportation
agen577

Attachments:



Yes



No

000046

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information (Continued):

Center to repair the road as soon as possible. The Director of Purchasing has declared that an emergency exists on Woodmont Drive in accordance with County Code. Staff will obtain three quotations from contractors for the repairs. Staff has met with the Federal Emergency Management Agency (FEMA) and they have approved disaster assistance to replace the road and water line. Under this program, FEMA will fund 75% of the cost, the state will fund 16% and the county or others must fund the remaining 9%.

FEMA estimates the repairs will cost \$185,948. Based on this estimate, FEMA has already advanced \$139,461 to the county. The state will reimburse the county \$29,752 when funds are available and the county must contribute \$16,735.28. Staff estimates the repairs will cost \$338,385. FEMA and the state will reimburse the county 91% of the actual cost of repairs. Based on the county's estimate, staff recommends the Board appropriate/transfer funds for the repairs as shown on Attachment A and authorize the county administrator to award a construction contract to the lowest responsible bidder up to \$300,000 for the Woodmont Drive Project.

Recommendation: Staff recommends that the Board take the following actions for the Woodmont Drive Project:

- Appropriate \$253,789 in anticipated FEMA reimbursement funds and \$54,142 in state reimbursement funds.
- Transfer \$30,455 from the Reserve for Future Capital Projects.
- Authorize the County Administrator to enter into the necessary county/consultant/contractor, design, right-of-way acquisition, environmental permits, and or construction agreements acceptable to the County Attorney.
- Authorize the County Administrator to award a construction contract up to \$300,000 to the lowest responsible bidder.

District: Midlothian

000047



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: November 10, 2004

Budget and Management Comments:

This item requests the Board of Supervisors to appropriate \$253,789 in anticipated FEMA reimbursement funds, \$54,142 in state reimbursement funds, as well as transfer \$30,455 from the county's Reserve for Future Capital Projects to contract for repairs to Woodmont Drive.

The Reserve for Future Capital Projects currently has a balance of \$1,201,192; approval of this item will result in a new balance of \$1,170,737.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000048

WOODMONT DRIVE PROJECT

APPROPRIATION / TRANSFER

Funding Source	Staff Estimated Cost
FEMA Anticipated Reimbursement	\$253,789
State Anticipated Reimbursement	54,142
County Reserve for Future Capital Projects	30,455
Total	\$338,385

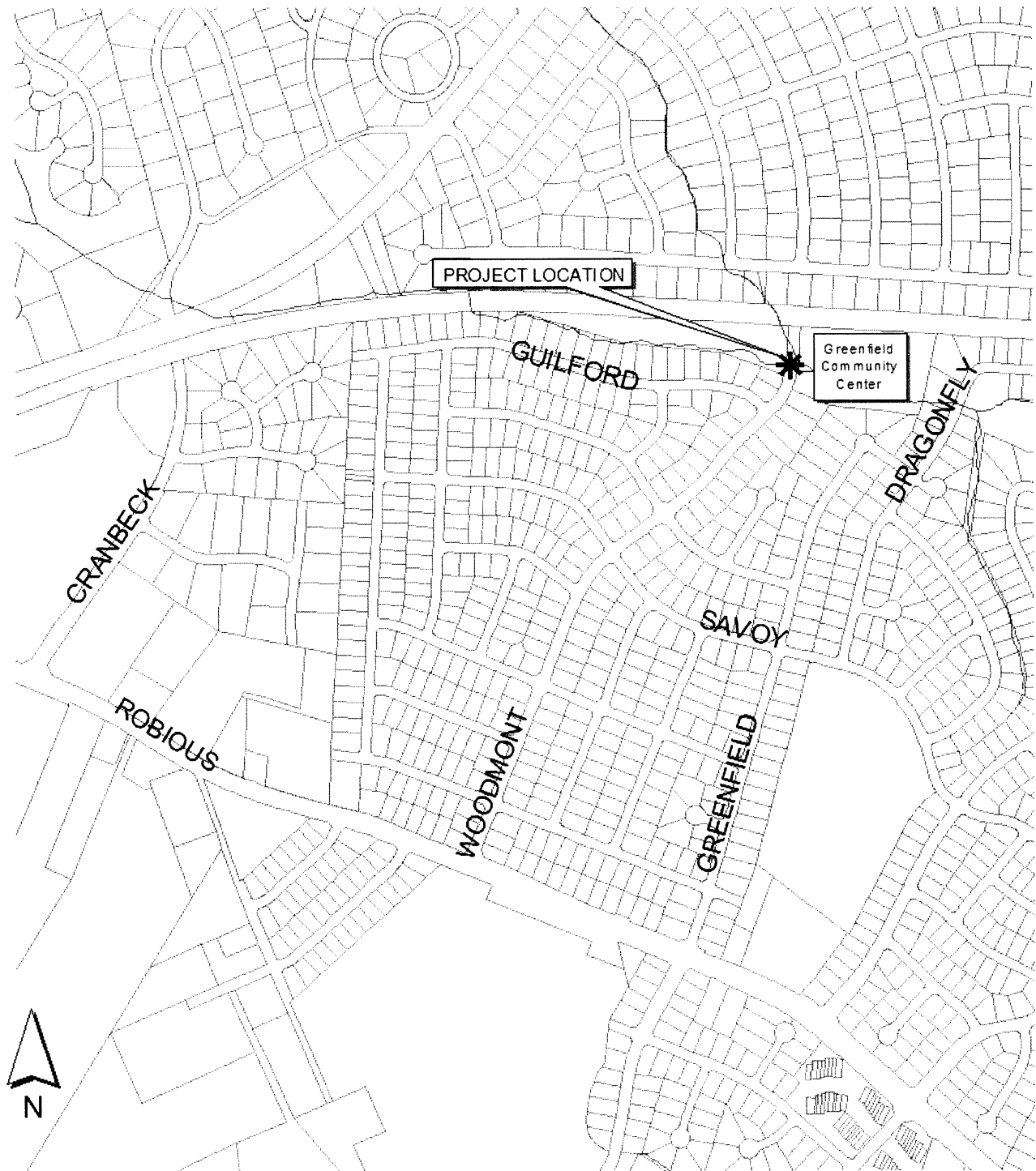
PROJECT BUDGET

Preliminary Engineering	\$7,500
Right-of-Way	3,000
Construction Bid	249,500
Waterline Replacement	16,000
Construction Contingency	37,500
Construction Engineering	24,885
Total	\$338,385

ATTACHMENT A

000049

Woodmont Drive Project



000050



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 10, 2004

Item Number: 8.B.10.

Subject:

Authorization to Enter into a Virginia Department of Transportation/County Reimbursement Agreement for Route 360 Eastbound Lane Widening Project (Swift Creek - Winterpock); Appropriation of Road Cash Proffers; and Authorization to Award a Construction Contract

County Administrator's Comments:

Recommend Approval

County Administrator:

JBK

Board Action Requested: The Board is requested to: 1) authorize the County Administrator to execute a VDOT/County reimbursement agreement for the Route 360 Eastbound Lane Widening Project from Swift Creek to Winterpock Road; 2) appropriate \$180,000 in road cash proffers to fill in existing gaps in the eastbound lanes (Interim Project); and 3) authorize the County Administrator to award an interim project construction contract up to \$180,000.

Summary of Information:

In 1999, the Board authorized the County Administrator to enter into the customary VDOT/County project agreement for the Route 360 widening project from Swift Creek to Winterpock Road. Progress on the project has been delayed because of VDOT funding shortfalls.

In October 2003, in an attempt to provide immediate congestion relief, the Board authorized the County Administrator to enter into an agreement with VDOT wherein the County agreed to provide \$1 million to VDOT for a westbound lane-only widening phase of the original project. Under the

Preparer: R.J. McCracken
agen579

Title: Director of Transportation

Attachments:



Yes



No

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000051

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary (Continued):

terms of the agreement, the county expects to be reimbursed January 1, 2008, when additional VDOT project funding is anticipated. VDOT's obligation to reimburse the \$1 million is subject to appropriation of the funds and approval by the State Transportation Board.

With the approval of the county road improvement bond referendum, \$10 million will be available to complete the original widening project. The county should proceed with the completion of the original project now utilizing the bond proceeds. VDOT has \$5 million in FY08 and \$4.8 million in FY09 identified in their current Six Year Improvement Plan for the completion of the Route 360 project. If the county proceeds with the original project now, the county should request VDOT to enter into a similar reimbursement agreement wherein the county will be reimbursed for our expenditures.

In the interim, traffic congestion could be quickly improved in the eastbound direction if existing gaps in the eastbound third through lane were paved. Road cash proffers from Sheds 6, 11, and 12 could be used to provide the \$180,000 needed to fill in the gaps so long as VDOT agrees to make the third lane functional.

Recommendation: Staff recommends the Board take the following actions:

1. Authorize the County Administrator to execute a VDOT/County Reimbursement Agreement, acceptable to the County Attorney, which provides for a reimbursement to the County for the bond proceeds used to complete the original project;
2. Appropriate \$180,000 in road cash proffers (Sheds 6, 11, 12 - \$60,000 each) for the interim eastbound lane project; and
3. Authorize the County Administrator to award an interim project contract, up to \$180,000.

District: Clover Hill and Matoaca

000052



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: November 10, 2004

Budget and Management Comments:

This item requests the Board of Supervisors to appropriate a total of \$180,000 in road cash proffers (\$60,000 each from Sheds 6, 11 and 12). There are sufficient funds available for appropriation in each of these sheds.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000053

**SUPPLEMENTAL AGREEMENT 4 FOR CHESTERFIELD COUNTY
ROUTE 360 PROJECTS
11/3/04 DRAFT**

This Supplemental Agreement made this _____ day of _____, 2004, between the COMMONWEALTH OF VIRGINIA, DEPARTMENT OF TRANSPORTATION hereinafter called the "Department" and CHESTERFIELD COUNTY, a political subdivision of the Commonwealth of Virginia, hereinafter called the "County", to amend the maximum reimbursable amounts as originally shown in an Agreement dated May 19, 1999, an Amendment dated November 20, 2001 and an Amendment dated January 15, 2003 **and an Amendment dated March 8, 2004** between the Department and the County, for the purpose of administering the design, right of way acquisition and construction of Project 0360-020-131, PE101, RW 201, C501 PPMS #_____, to acknowledge the construction of the project by the County is again authorized **for the eastbound** portion of the overall project, and to modify the conditions regarding reimbursement to the County. The terms of this amendment are incorporated in the County / State agreement as if fully set forth here.

Original and Supplement 1 Maximum Reimbursable Amount:	PE	\$ 700,000	
	R/W	\$1,454,000	
	CONSTR	\$2,763,000	
 Supplemental Agreement 2 Amount:	PE	\$ 700,000	
	R/W	\$2,838,200	
	CONSTR	\$ 0	
 Supplemental Agreement 3 Amount	PE	\$ 900,000	
	R/W	\$ 670,000	
	CONSTR	<u>\$2,500,000</u>	Total Revised
Maximum Reimbursable Supplement 3 Amount:		\$4,070,000	
 Supplemental Agreement 4	PE	\$ 0	
	R/W	\$ 700,000	
	CONSTR	\$9,300,000	
Total Revised Maximum Reimbursable Supplement 4 Amount		\$10,000,000	

Add the following WHEREAS paragraphs:

WHEREAS, the citizens of Chesterfield County have approved a \$40 million bond referendum for highway improvements, and

WHEREAS, the County desires to expedite the completion of all of the improvements initially identified as Project 0360-020-131 to include the eastbound lane improvements, and

WHEREAS, the County has identified \$10 million of the referendum proceeds for improvements
000054

to the eastbound lanes of Route 360 that were part of the original 0360-020-131 project, and

~~WHEREAS, the improvements covered under Project 0360-020-131, PE101, RW201, C501 (UPC 50029) have been split between that project number, Project 0360-020-131, RW202, C502, B607 (UPC 59215) and Project 0360-020-131, RW203, C503 (UPC 68725, temporary Six Year Program Identification T1162); and~~

~~WHEREAS, Project 0360-020-131, PE101, RW201, C501 now encompasses all of the preliminary engineering for improvements on Route 360 between Swift Creek and Winterpock Road (UPC 50029, 59215, and 68725), along with the right of way acquisition, utility relocation, and construction of the eastbound widening; and~~

~~WHEREAS, Project 0360-020-131, RW203, C503 now encompasses the utility relocation and the construction of the westbound widening from Swift Creek to Winterpock Road; and~~

~~WHEREAS, the Department is now administering all the utility relocation work to be accomplished under the right of way phase for UPC 50029, UPC 59215, and UPC 68725; and~~

~~WHEREAS, allocations to project 0360-020-131, PE101, RW201, C501 through FY2009 total \$11,791,000, of which \$1,791,000 has been allocated by fiscal year 2004; and~~

~~WHEREAS, allocations to project 0360-020-131, RW203, C503 through FY2009 total \$3,020,000, all of which has been allocated by fiscal year 2004; and~~

~~WHEREAS, the current obligated expenses of the preliminary engineering and right of way phases of the widening of Route 360 from Swift Creek to Winterpock Road and the estimated cost of the utility relocation and construction of the westbound lane is \$5,320,000; and~~

~~WHEREAS, neither the County Board of Supervisors nor the Commonwealth Transportation Board can make binding financial allocations beyond the fiscal year in which they act; and~~

Amend section C. in its entirety to read as follows:

Both parties acknowledge that \$14,811,000 has been designated by the Commonwealth Transportation Board for this improvement.

The Department **previously** agreed to make \$900,000 available for preliminary engineering, \$670,000 available for the right of way acquisition for the entire improvement and \$2,500,000 available for the construction of the westbound lane, such payments being made to the County on a reimbursement basis, subject to appropriation and allocation.

The Department agrees to make \$10,000,000 available for the preliminary engineering, right-of-way acquisition and construction of the eastbound lanes, such payments being made to the County on a reimbursement basis, subject to appropriation and allocation.

~~The County shall submit to the Department's Resident Engineer on a monthly basis a certification of all Project expenses incurred and paid. The aggregate amount of the County's billing shall not exceed \$3,542,000 until January 1, 2008. After July January 1, 20087, the County may bill the Department for up to \$5, 000,000 of the full remaining balance due the County as of July January 1, 20087, and continue monthly billings thereafter as appropriate. After July 1, 2008, the County may bill the Department for up to an additional \$5,000,000 of the balance due the County as of July 1, 2008.~~

Both parties acknowledge that no more than \$14,811,000 is planned to be available for the design and right-of-way acquisition of the entire improvement and construction of Project 0360-020-131, RW203, C503 (UPC 68725). In the event the cost of the design and right-of-way acquisition of the entire improvement and construction of Project 0360-020-131, RW203, C503 (UPC 68725) is anticipated to exceed \$14,811,000, both parties agree to cooperate in providing additional funding for the Project or to terminate the Project before its costs exceed \$14,811,000 provided, however, the Department shall not be obligated to provide additional funds beyond those allocated.

IN WITNESS WHEREOF, the parties have hereto caused this Supplemental Agreement to be executed by their duly authorized officers.

COUNTY OF CHESTERFIELD

ATTEST:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM:

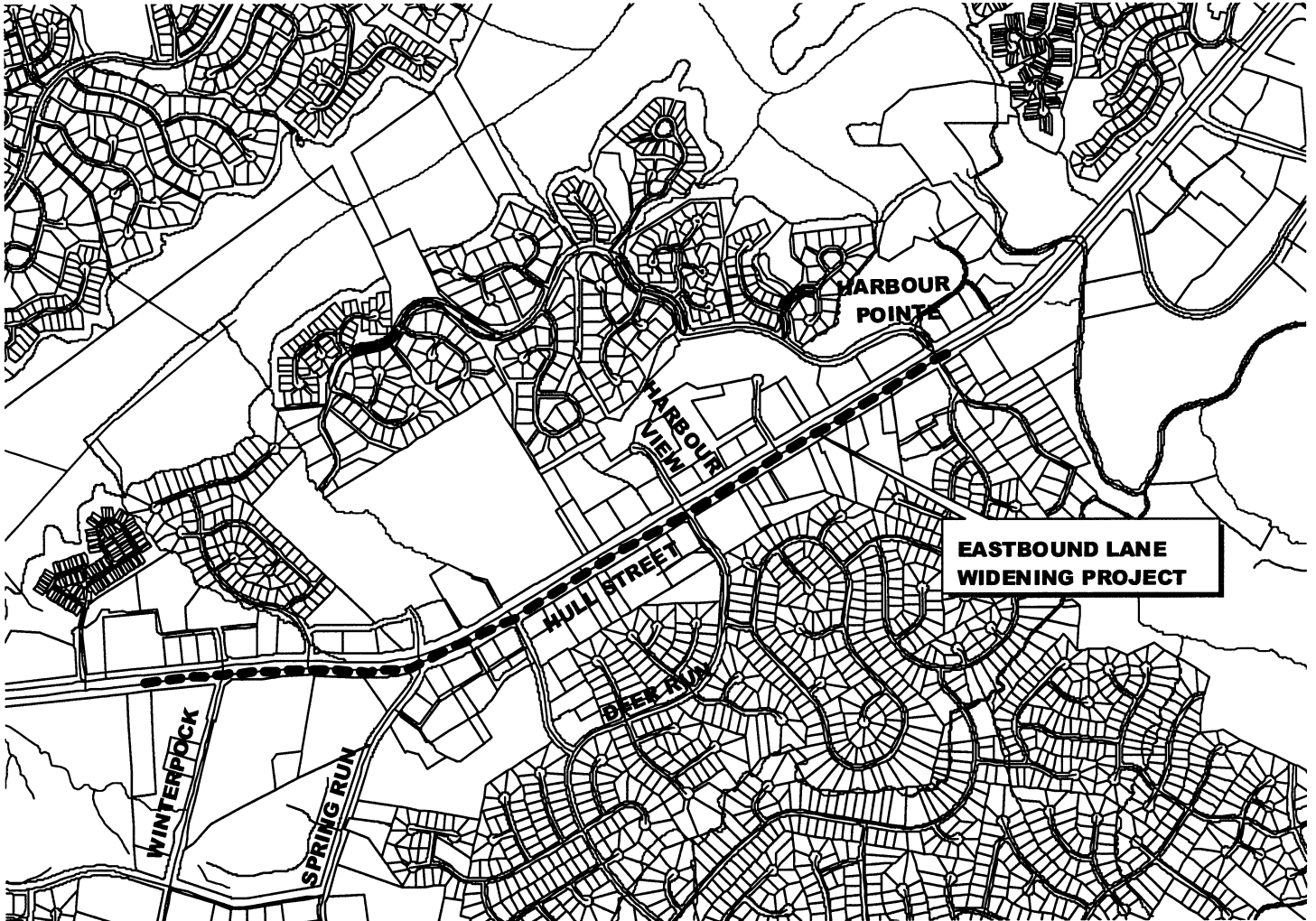
COUNTY ATTORNEY

COMMONWEALTH OF VIRGINIA
DEPARTMENT OF TRANSPORTATION

WITNESS:

COMMONWEALTH TRANSPORTATION
COMMISSIONER

ROUTE 360 EASTBOUND LANE WIDENING



11/3/04

000057



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 10, 2004

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "ABR", written over a horizontal line.

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 02-0060
Project Name: Rivers Bend Apartments, Phase 2

Developer: RB, II, LLC

Contractor: Godsey and Son, Incorporated

Contract Amount: Water Improvements - \$72,215.00
Wastewater Improvements - \$11,742.00

District: Bermuda

Preparer: Craig S. Bryant

Title: Director of Utilities

Attachments:

☐

Yes

☒

No

#000058

2. Contract Number: 03-0258
 Project Name: Founders Bridge, Section 4 (Chesterfield)

 Developer: Gray Land and Development Company, LLC

 Contractor: Castle Equipment Corporation

 Contract Amount: Water Improvements - \$32,305.00
 Wastewater Improvements - \$65,774.24

 District: Midlothian



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *LBR*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#

000060

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
November 10, 2004

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/03	FY2004 Actual Beginning Fund Balance		\$42,264,186
11/25/03	Designate excess revenue (County) for non-recurring items in FY2005	(102,908)	\$42,161,278
11/25/03	Designate excess expenditures (County) for non-recurring items in FY2005	(3,133,048)	\$39,028,230
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2005	(456,699)	\$38,678,308
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2004	(349,922)	\$38,221,609
11/25/03	FY03 Results of Operations - Police for use in FY2004	(100,000)	\$38,121,609
11/25/03	FY03 Results of Operations - Fire for use in FY2004	(100,000)	\$38,021,609
11/25/03	FY2004	(100,000)	\$37,921,609
11/25/03	FY03 Results of Operations - MH/MR/SA for use in FY2004	(43,000)	\$37,878,609
11/25/03	FY03 Results of Operations - Projected CSA Shortfall for use in FY2004	(156,000)	\$37,722,609
07/01/04	FY05 Budgeted Beginning Fund Balance (Projected FY04 Results of Operations)	750,000	38,472,600

*Pending outcome of FY2004 Audit Results

000061

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
November 10, 2004

Board Meeting <u>Date</u>	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002			
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003			
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
10/22/2003	Debris pick-up program due to Hurricane Isabel	(1,000,000)	2,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred during FY04	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212
FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004			
4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,251,192
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,751,192
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,451,192
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,201,192

000062

DISTRICT IMPROVEMENT FUNDS

November 10, 2004

<u>District</u>	<u>Prior Years Carry Over*</u>	<u>FY2005 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 10/27 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$11,647	\$48,500	\$9,089	\$1,551	\$49,507
Clover Hill	43,363	48,500	19,989	0	71,874
Dale	75,769	48,500	9,842	0	114,427
Matoaca	58,871	48,500	17,825	0	89,546
Midlothian	34,064	48,500	19,499	0	63,065
County Wide	0	13,500	0	0	13,500

*Pending outcome of FY2004 Audit Results

000063

Prepared by
Accounting Department
October 31, 2004

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 10/31/04</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,075,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,965,000
03/01	Telephone System Upgrade	1,222,411	03/05	84,797
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	7,115
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	4,468
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,780,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	21,970,000
11/04	School Archival/Retrieval System Lease	<u>21,639</u>	01/08	<u>21,639</u>
TOTAL APPROVED AND EXECUTED		<u>\$59,457,958</u>		<u>\$50,996,666</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 10.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

#

000065

Report of Changes to the Secondary System of State Highways

County of Chesterfield				Length Miles	Date BOS Resolution	Effective
Street Names grouped by Project/Subdivision				Route	Street Termini	
System Change: Addition						
Brookfield North						
Morelock Drive				02662	From: 0.03 Mi. N Of Woodward Dr. (Rt. 2661) To: Cul-de-sac	0.03 8/25/2004 9/29/2004
				Total Net Change in Mileage		
				0.03		

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on October 21, 2004



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 10.D.

Subject:

Report of Planning Commission Substantial Accord Determination on Expansion of Eppington to Provide a Public Road from Eppes Falls Road to Serve this Park (Case 05PD0148)

County Administrator's Comments:

Recommend Acceptance

County Administrator: _____

[Signature]

Board Action Requested:

On October 19, 2004, the Planning Commission confirmed the Planning Director's decision that Case 05PD0148 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission confirmed the Planning Director's decision that this request to expand Eppington Park is substantially in accord with the Comprehensive Plan, subject to the attached condition.

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000067

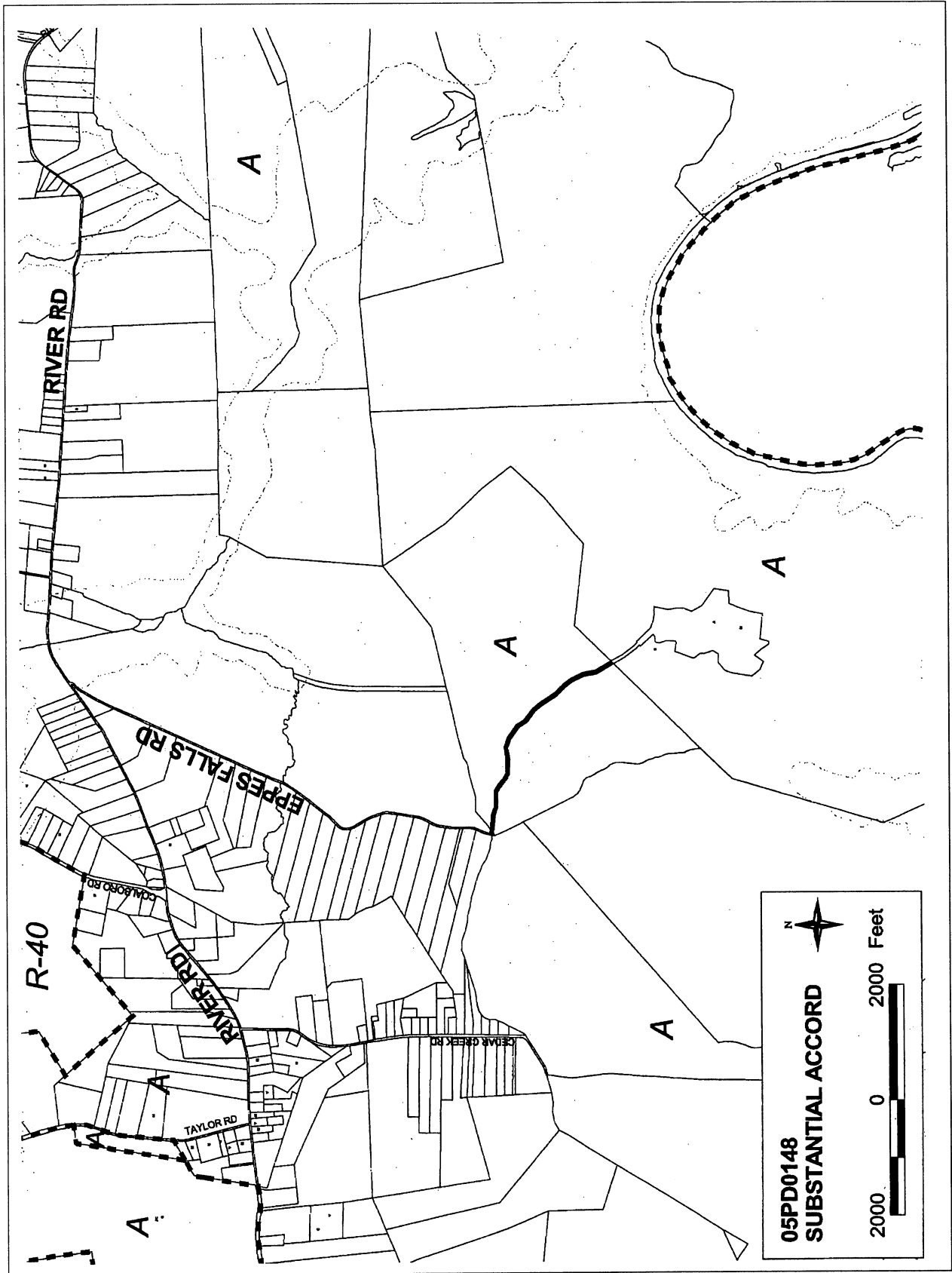
CONDITION

Until Eppes Falls Road, from River Road to its terminus, is paved and improved to standards acceptable to the Transportation Department, activities at Eppington Plantation shall be restricted so as to generally limit traffic generation to the following:









Large special events (twice a year) - 400 vehicles per day

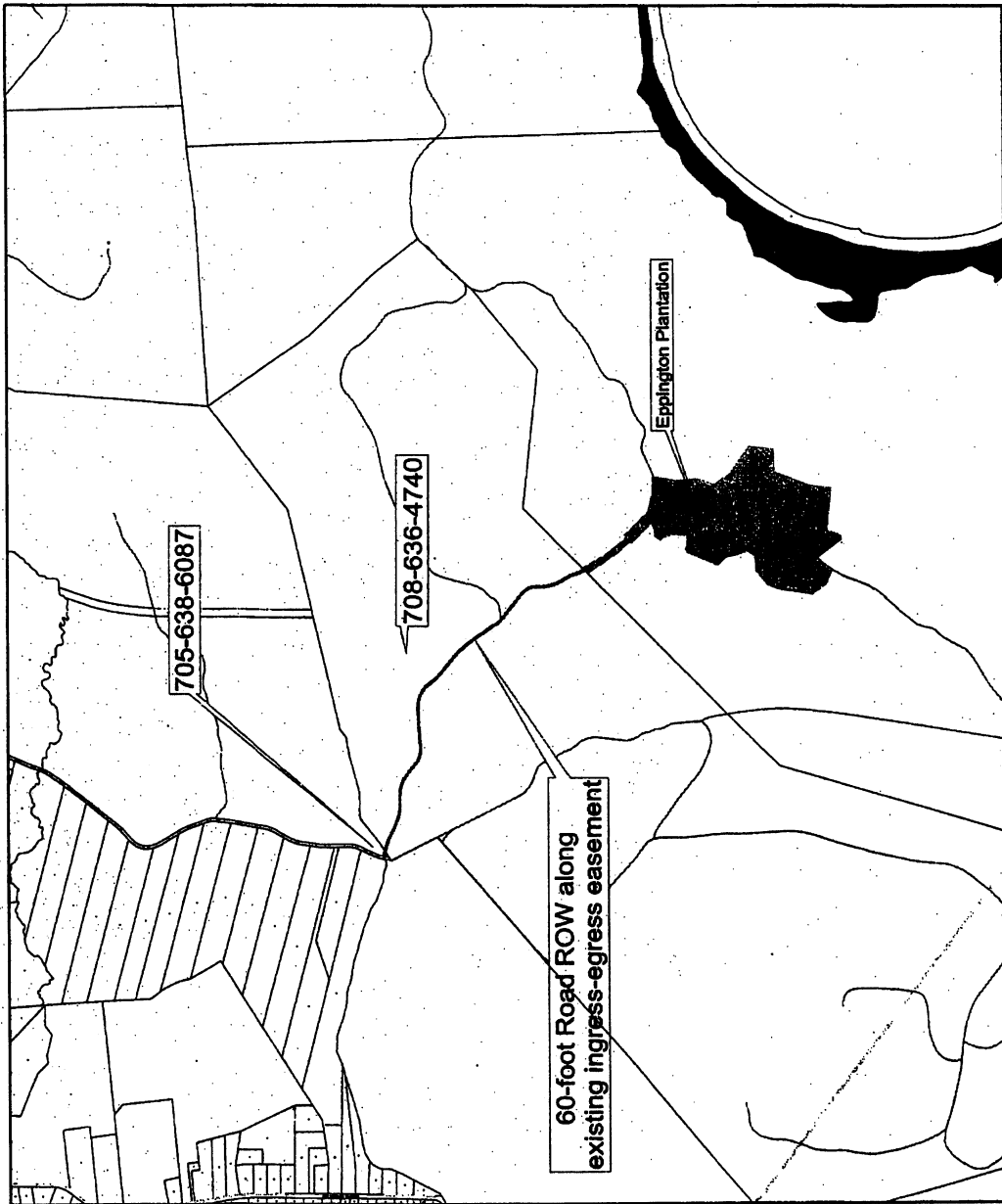
Small events (once a month) - 25 vehicles per day

Average daily traffic



Legend

-  parks
-  Ingress/Egress Easement
-  BMP Easement
-  Railroad Easement
-  Open Space Easement
-  Major Easement
-  Names > 3600
-  Parcel



OSPDO148-1



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 14.A.

Subject:

Resolution Recognizing Bensley-Bermuda Volunteer Rescue Squad for Fifty Years of Service

County Administrator's Comments:

County Administrator: _____ *JBR*

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Bensley-Bermuda Volunteer Rescue Squad for Fifty Years of Service to Chesterfield County.

Preparer: _____ Paul W. Mauger

Title: Interim Fire Chief

Attachments:



Yes



No

000071

RECOGNIZING BENSLEY-BERMUDA VOLUNTEER RESCUE SQUAD
FOR FIFTY YEARS OF SERVICE

WHEREAS, in 1954, the Bensley Volunteer Rescue Squad was organized by a group of concerned citizens to serve the Bensley area of Chesterfield County; and

WHEREAS, the group, led by Mr. John H. Brooks and Mr. Lynn Currey, met for the first time on May 19, 1954 at the Bensley Fire Station and elected their officers; and

WHEREAS, the squad received its charter on June 7, 1954, becoming the second squad in Chesterfield County with thirty-eight charter members; and

WHEREAS, in July 1954, the squad purchased its first ambulance, a 1941 Cadillac ambulance from Henrico Rescue Squad, and in September of that year, moved into a new addition which was built onto the Bensley Fire Station located on Wentworth Street; and

WHEREAS, the squad's first day of operation was October 2, 1954 at 6:00 a.m., and 146 calls for service were responded to in its first year of operation and 266 calls in its second year; and

WHEREAS, on February 6, 1966, the squad moved into a trailer loaned by Dodd's Trailer Sales, which served as the station headquarters and, at that time, there were no water hookups or place for the crews to sleep and members took the three ambulances home with them; and

WHEREAS, the squad operated from the Willis Road location until January 17, 1968 when it moved to 11345 Jefferson Davis Highway on land donated by a former Bermuda District Supervisor, Mr. Harold T. Goyne, and at this time, the name of the squad was officially changed to Bensley-Bermuda Volunteer Rescue Squad describing its origins in the Bensley area while recognizing its expansion into the Bermuda area; and

WHEREAS, the Women's Auxiliary was formed in November 1967, becoming a vital part of the squad in fund raising and support to the mission of the squad; and

WHEREAS, the squad moved its base of operations on May 26, 1976 to its present location at 2500 Rio Vista Street, later expanding its operations to a second location near the Dupont Plant and a third location in the Walthall area on donated land from the Allied Chemical Corporation; and

WHEREAS, after 50 years of service, the squad has grown to a membership of 90 members and a fleet of nine vehicles, providing quality emergency medical care to the citizens of Chesterfield County.

NOW, THEREFORE, IT BE RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, publicly recognizes the 50th anniversary of the Bensley-Bermuda Volunteer Rescue Squad and expresses the appreciation of all residents to its volunteers for their service to the county.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to the Bensley-Bermuda Volunteer Rescue Squad and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000072



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 14.B.

Subject:

Resolution Recognizing Miss Laura Carolyn Burns, Miss Chelsea Marie Jones, Miss Nicole Tate LaPierre, Miss Casey Lynn Mitchell, Miss Lauren Elizabeth Paullin, Miss Lindsay Margret Reynolds and Miss Kerby Ann Stuller, all of Troop 3004; and Miss Lauren Emery Milliron and Miss Carolyn Marie Moore, both of Troop 786, Upon Attaining the Gold Award

County Administrator's Comments:

County Administrator: _____

LBR

Board Action Requested: Adoption of attached resolution.

Summary of Information:

The Board is requested to adopt the attached resolution for Miss Laura Carolyn Burns, Miss Chelsea Marie Jones, Miss Nicole Tate LaPierre, Miss Casey Lynn Mitchell, Miss Lauren Elizabeth Paullin, Miss Lindsay Margret Reynolds and Miss Kerby Ann Stuller, all of Troop 3004; and Miss Lauren Emery Milliron and Miss Carolyn Marie Moore, both of Troop 786, Upon Attaining the Gold Award. All will be present at the meeting, accompanied by members of their family, to accept the resolutions.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

000073

WHEREAS, the Girl Scouts of the United States of America is an organization serving over 2.6 million girls and was founded to promote citizenship training and personal development; and

WHEREAS, after earning four interest project patches, the Career Exploration Pin, the Senior Girl Scout Leadership Award, the Senior Girl Scout Challenge, and designing and implementing a Girl Scout Gold Award project; and

WHEREAS, the Gold Award is the highest achievement award in Girl Scouting and symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development; and

WHEREAS, the Girl Scout Award can only be earned by girls aged 14-17 or in grades 9-12 and is received by less than six percent of those individuals entering the Girl Scouting movement; and

WHEREAS, Miss Laura Carolyn Burns, Miss Chelsea Marie Jones, Miss Nicole Tate LaPierre, Miss Casey Lynn Mitchell, Miss Lauren Elizabeth Paullin, Miss Lindsay Margret Reynolds and Miss Kerby Ann Stuller, all of Troop 3004; and Miss Lauren Emery Milliron and Miss Carolyn Marie Moore, both of Troop 786, have accomplished these high standards and have been honored with the Girl Scouts of America Gold Award by the Commonwealth Girl Scout Council of Virginia; and

WHEREAS, growing through their experiences in Girl Scouting, learning the lessons of responsible citizenship, and priding themselves on the great accomplishments of their country, Laura, Chelsea, Nicole, Casey, Lauren, Lindsay, Kerby, Lauren and Carolyn are indeed members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, publicly recognizes Miss Laura Carolyn Burns, Miss Chelsea Marie Jones, Miss Nicole Tate LaPierre, Miss Casey Lynn Mitchell, Miss Lauren Elizabeth Paullin, Miss Lindsay Margret Reynolds, Miss Kerby Ann Stuller, Miss Lauren Emery Milliron and Miss Carolyn Marie Moore, extends congratulations on their attainment of the Gold Award and acknowledges the good fortune of the county to have such outstanding young women as its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 10, 2004

Item Number: 14.C.

Subject:

Resolution Recognizing Mr. Matthew Alexander Spain, Troop 178, Sponsored by Ivey Memorial United Methodist Church, Mr. Keith Hartman Redinbaugh, Troop 891, Sponsored by Bon Air United Methodist Church, and Mr. Andrew Franklin Moore, Troop 819, Sponsored by Saint John's Episcopal Church, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "J. H. Elko", is written over the line for the County Administrator.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff has received requests for the Board to adopt resolutions recognizing Mr. Matthew Alexander Spain, Troop 178, Mr. Keith Hartman Redinbaugh, Troop 891, and Mr. Andrew Franklin Moore, Troop 819, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their family, to accept the resolutions.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

#000075

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Matthew Alexander Spain, Troop 178, sponsored by Ivey Memorial United Methodist Church; Mr. Keith Hartman Redinbaugh, Troop 891, sponsored by Bon Air United Methodist Church; and Mr. Andrew Franklin Moore, Troop 819, sponsored by Saint John's Episcopal Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Matthew, Keith and Andrew have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 10th day of November 2004, hereby extends its congratulations to Mr. Matthew Alexander Spain, Mr. Keith Hartman Redinbaugh and Mr. Andrew Franklin Moore, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: November 10, 2004

Item Number: 15.A.

Subject:

Public Hearing to Consider Appropriation of \$2.1 Million in Lease/Purchase Proceeds to Fund the Energy Services Agreement with NORESO for Implementation of Energy Improvements at Specified County and School Facilities

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Hold a public hearing to consider amending the FY 2005 budget by appropriating \$2.1 million in lease/purchase proceeds; award of contract to Citicapital, Inc. in the amount of \$2.1 million; and authorize the County Administrator to execute a contract with NORESO in the Amount of \$3.1 million for implementation of energy improvements at county and school facilities.

Summary of Information:

This date and time has been advertised to hold a public hearing to consider the appropriation of \$2.1 million in lease/purchase proceeds to fund the energy services agreement with NORESO for implementation of energy improvements at county and school facilities. These improvements are projected to result in a net savings of \$4.2 million over the 12-year term of the contract.

In July 2003 NORESO was selected from 12 proposals to provide energy services to the county and the school system. In the spring of 2004, the Board of Supervisors authorized the County Administrator to execute a contract with NORESO for the completion of energy audits on county and school buildings. Those audits have been completed and staff is now recommending \$1.7 million in energy improvements for the county and \$1.4 million in energy improvements for schools.

Preparer: Francis M. Pitaro

Title: Director, General Services

Attachments:

☐

Yes

☒

No

000077

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 4

Meeting Date: November 10, 2004

The first bundle of county improvements totaling \$1.7 million will consist of lighting replacement, energy management system upgrades, and other modifications to 20 county buildings. These improvements will begin in December and are estimated to take about 9 months to complete.

The first bundle of school improvements, such as efficient lighting, HVAC improvements, and energy management systems will be completed at Watkins Elementary, Falling Creek Middle and Monacan High School. The total dollar value of energy improvements at schools will be \$1.4 million with \$1.0 million being funded from the Schools Capital Projects Reserve. Therefore, the schools amount of the lease agreement will equal \$400,000. The improvements will take approximately 9 months to complete.

In September 2004, the county issued an RFP to finance the energy improvements through a lease/purchase financing program. After review of the six proposals received, the county is recommending Citicapital, Inc. as the lease/purchase lender for the energy improvement projects. As energy improvements are identified in future energy audits, the lease/ purchase financing will also provide funding (at a fixed indexed interest rate) for each bundle of projects.

The first lease/purchase payment will not be due until 6 months after completion of the projects, which have already been identified. This will ensure that sufficient savings from efficiency improvements have been realized in order to cover the payment. For the county, the term of the financing agreement will be 12 years at 3.83%. For schools, the term of the financing agreement will be 5 years at 3.46%.

000078

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 4

Meeting Date: November 10, 2004

Supplemental Information: The Energy Performance Contracting process is unique in the benefits it brings to the county. First, it delivers capital infrastructure improvements with zero impact on CIP budgets. More efficient energy systems will generate a surplus in energy budgets. That savings is used to finance the efficiency improvements. Payments on the new systems come due only after the savings are realized. The net result is exemplary, and innovative, stewardship of public funds and the public trust (Strategic Goal #1).

A second goal that is addressed through energy improvements is the responsible protection of the environment (Strategic Goal #8). Chesterfield County and Chesterfield County Public Schools use nearly 200 million kWh per year. It has been estimated that at least 15% of this total is wasted in inefficient systems (such as lighting). Every kilowatt hour (kWh) that is saved as a result of this initiative prevents 1½ pounds of carbon dioxide emissions resulting from the burning of coal to produce electricity. Carbon dioxide is the premier greenhouse gas associated with climate change due to global warming. Virginia Power's Chesterfield power plant at Dutch Gap is the state's largest coal-fired power plant.

The third strategic goal addressed through performance contracting is leadership in local government (Strategic Goal #5). The benefits accruing to the county and schools will reflect exemplary, progressive leadership in a time of fiscal constraint. Chesterfield will demonstrate creative fiscal and environmental management that will impact not only other municipal governments but will also shape the legacy of responsible stewardship that we leave for our children.

000079



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 4 of 4

Meeting Date: November 10, 2004

Budget and Management Comments:

This item requests the Board of Supervisors hold a public hearing to consider the appropriation of \$2.1 million in lease/purchase proceeds to finance energy system improvements (i.e. lighting replacement, replacement HVAC unit, conversion of water heater to gas, etc.) for 20 county and 3 school buildings. No additional funding will be required for repayment of the lease/purchase as the cost of the improvements will be paid for out of reduced energy bills (or energy cost savings). Schools will be financing a portion of their improvements (\$400,000) and using \$1 million from the School capital project reserve that had already been identified for major maintenance improvements.

The improvements will take approximately 9 months and no lease payments will be due until 6 months after completion of the energy improvements (which will be in FY2006). This will ensure that sufficient savings from efficiency improvements have been realized in order to cover the payment. The repayment schedule for this bundle will span a 12-year cycle for the county and a 5-year cycle for schools.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000080



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 10, 2004

Item Number: 15.B.

Subject:

Public Hearing to Consider Amending the County Policy Regarding Criminal Background Checks for Coaches of Co-sponsored Groups to Require National Checks

County Administrator's Comments:

*Recommend closing public hearing
and defer adoption until implementation
plan is complete.*

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to consider amending the county policy regarding criminal background checks for coaches of co-sponsored groups to require national checks.

Summary of Information:

On August 22, 2001 the Board adopted an administrative policy requiring criminal background checks on coaches of co-sponsored youth athletic leagues. The current policy requires a check only of the State's criminal database. Since the inception of the process, approximately 9,500 coaches have been checked, 460 individuals have had criminal convictions, and 64 individuals have been disqualified based on their criminal history.

In September 2002, the Board directed the Parks & Recreation Advisory Commission ("PRAC") to hold public hearings to consider expanding the database of crimes checked from the State's database to the FBI's national database. PRAC reported to the Board in November 2002 that, after reviewing the issue with various athletic organizations, it found national checks would be too difficult and expensive to administer.

Since that time, new technology has been developed that permits portable fingerprint machines to be used for national checks. These machines significantly reduce the cost and burden of administering national checks. The County currently uses such machines to fingerprint applicants for County employment pursuant to the ordinance the Board adopted in July 2003 expanding checks to a national database.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation
0623:66999.1

Attachments:

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Yes

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No

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**CHESTERFIELD COUNTY
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Meeting Date: November 10, 2004

With the emergence of new technology, PRAC has reexamined the issue of expanding the background searches from state to national. PRAC, along with the Parks and Recreation Department, has held numerous meetings to inform the public of its proposal to implement national criminal background checks. PRAC used these informational meetings to share with the various athletic groups the new procedures and the portable fingerprinting machine that is now available.

With input from the public and the positive response received from the athletic organizations, PRAC believes that national criminal background checks for volunteer coaches are ready for implementation.

PRAC and the Parks & Recreation Department are recommending initiating national checks beginning January 1, 2005. Staff is still working on the details of how the new policy will be implemented. Staff recommends holding the public hearing to consider the input of the public, but deferring action on the item until staff can advise the board on details of implementation.

000082



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 27, 2004

Item Number: 16.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on November 23, 2004 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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